

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1347125-0

Total Deleted Page(s) = 38
Page 1 ~ Referral/Direct;
Page 4 ~ Referral/Direct;
Page 5 ~ Referral/Direct;
Page 14 ~ Referral/Direct;
Page 17 ~ Referral/Direct;
Page 18 ~ Referral/Direct;
Page 21 ~ Referral/Consult;
Page 22 ~ Referral/Consult;
Page 26 ~ Referral/Consult;
Page 27 ~ Referral/Consult;
Page 65 ~ Referral/Consult;
Page 66 ~ Referral/Consult;
Page 67 ~ Referral/Direct;
Page 68 ~ Referral/Direct;
Page 209 ~ Referral/Consult;
Page 210 ~ Referral/Consult;
Page 211 ~ Referral/Consult;
Page 212 ~ Referral/Consult;
Page 213 ~ Referral/Consult;
Page 221 ~ Referral/Consult;
Page 222 ~ Referral/Consult;
Page 234 ~ Referral/Direct;
Page 245 ~ Referral/Consult;
Page 246 ~ Referral/Consult;
Page 247 ~ Referral/Consult;
Page 248 ~ Referral/Consult;
Page 249 ~ Referral/Consult;
Page 250 ~ Referral/Consult;
Page 251 ~ Referral/Consult;
Page 252 ~ Referral/Consult;
Page 253 ~ Referral/Consult;
Page 254 ~ Referral/Consult;
Page 259 ~ Referral/Consult;
Page 260 ~ Referral/Consult;
Page 264 ~ Referral/Consult;
Page 265 ~ Referral/Consult;
Page 268 ~ Referral/Direct;
Page 269 ~ Referral/Direct;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1229574-0

Total Deleted Page(s) = 38
Page 1 ~ Referral/Direct;
Page 4 ~ Referral/Direct;
Page 5 ~ Referral/Direct;
Page 14 ~ Referral/Direct;
Page 17 ~ Referral/Direct;
Page 18 ~ Referral/Direct;
Page 21 ~ Referral/Consult;
Page 22 ~ Referral/Consult;
Page 26 ~ Referral/Consult;
Page 27 ~ Referral/Consult;
Page 65 ~ Referral/Consult;
Page 66 ~ Referral/Consult;
Page 67 ~ Referral/Direct;
Page 68 ~ Referral/Direct;
Page 209 ~ Referral/Consult;
Page 210 ~ Referral/Consult;
Page 211 ~ Referral/Consult;
Page 212 ~ Referral/Consult;
Page 213 ~ Referral/Consult;
Page 221 ~ Referral/Consult;
Page 222 ~ Referral/Consult;
Page 234 ~ Referral/Direct;
Page 245 ~ Referral/Consult;
Page 246 ~ Referral/Consult;
Page 247 ~ Referral/Consult;
Page 248 ~ Referral/Consult;
Page 249 ~ Referral/Consult;
Page 250 ~ Referral/Consult;
Page 251 ~ Referral/Consult;
Page 252 ~ Referral/Consult;
Page 253 ~ Referral/Consult;
Page 254 ~ Referral/Consult;
Page 259 ~ Referral/Consult;
Page 260 ~ Referral/Consult;
Page 264 ~ Referral/Consult;
Page 265 ~ Referral/Consult;
Page 268 ~ Referral/Direct;
Page 269 ~ Referral/Direct;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

19____
☐ Name Searching Unit - Room 6527
☐ Service Unit - Room 6524
☐ Forward to File Review
☐ Attention _____
☐ Return to _____
Supervisor Room Ext.

Type of References Requested:

☐ Regular Request (Analytical Search)
☐ All References (Subversive & Nonsubversive)
☒ Subversive References Only
☐ Nonsubversive References Only
☐ Main _____ References Only

Type of Search Requested:

☐ Restricted to Locality of _____
☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations

Subject _____
Birthdate & Place _____
Address _____
Localities _____
R# _____ Date 2-9 Searcher Initials 713
Prod. _____

FILE NUMBER

SERIAL

I	
I	
I	
(X)	
I	
(U)	
I	
(U)	
I	
(U)	

12/17/03
CLASSIFIED BY 60262/NLS/Bau/vc
DECLASSIFY ON: 25X/6 - 12/17/2028
971574

~~SECRET~~

12/17/03

b6
b7C

b3
b6
b7C
b7E

SAC, New York

2/24/71

Director, FBI

1 -

ALEKSEY ISIDOROVICH KULAK
IS - R (SMUN)

Aleksey Kulak

6 -

Enclosed for each office is a copy of two State Department communications indicating captioned subject is scheduled to enter the United States for assignment at the Soviet Mission to the United Nations.

Bufiles indicate that captioned subject has been previously identified as an officer of the KGB.

Open case and handle in accordance with provisions of Section 105K of the Manual of Instructions.

Enclosures - 2

2 - WFO (Enclosures - 2)

JEN:aeb
(6)

reb

EX 101

REC-33

MCT-10

12 FEB 24 1971

2 ENCLOSURE

Tolson _____
Sullivan _____
Mohr _____
Bishop _____
Brennan, C.D. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Felt _____
Gale _____
Rosen _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

MAILED 3
FEB 23 1971
COMM-FBI

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 8-7-03 BY 60267 NIS/Baw/mc

JEN

F3K

56 MAR - 3 1971

TELETYPE UNIT

UNITED STATES GOVERNMENT

Memorandum

~~SECRET~~

TO : DIRECTOR, FBI [REDACTED]

FROM : SAC, NEW YORK [REDACTED]

SUBJECT: ALEKSEY ISIDOROVICH KULAK
IS - R (SMUN - KGB) (S)
(OO:NY)

DATE: 10/6/71

b3
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Enclosed for the Bureau are five copies of an LHM dated and captioned as above. The LHM is classified "~~Confidential~~" since unauthorized disclosure would be prejudicial to United States defense interests.

Residence (S)

The subject currently resides at 215 East 64th Street, Apartment 3-C, New York City, with his wife, [REDACTED] (S)

b6
b7C

Intelligence Affiliation

The subject has been identified as being an intelligence Officer, Scientific and Technical Branch, KGB. (S)

Finances (S)

The subject maintains a checking account at the Chemical Bank, New York City. No unusual disbursements have been noted. (S)

Travel (S)

The subject has performed no significant travel outside the New York City area since his arrival in the United States. (S)

Daily Movements (S)

The subject regularly arrives for work at the SMUN at about 9:00 a.m. He generally takes 1 - 1½ hours for lunch at home, returning to the SMUN. He departs the SMUN after 6:00 p.m. Lengthy departures during the day are infrequent and without noticeable pattern. [REDACTED] has advised the subject spends considerable time in the SMUN. (S)

② Bureau (Encls. 5) (RM)
1- New York

REC-46

~~SECRET~~

8 OCT 8 1971

ESPIONAGE

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



~~SECRET~~

[redacted]

(U) Contacts (S)

(U) The subject is not known to have made any significant contacts outside the SMUN, commercial or personal. (S)

(U) Informant Coverage (S)

(U) [redacted] was briefly in touch with the subject, who suggested they get together at some time. No further contacts have been made to date. (S)

(U) Associates (S)

(U) Subject is most often seen in the company of other identified KGB Intelligence Officers, Scientific and Technical Branch. He is most frequently seen with [redacted] and [redacted]. On the occasion of [redacted] arrival in the United States in August, 1971, the subject was one of those who met him. (S)

(U) Fisurs (S)

(U) Due to the fact the subject spends almost all day inside the SMUN building, surveillance coverage would not be productive and none was furnished. (S)

(U) Derelictions (S)

None

(U) Analysis (S)

(U) Based on a review of lookout logs and information available in subject's file, it appears the subject is an intelligence officer of the KGB and whose duties are in an administrative capacity. It is noted the subject's routine is much the same as [redacted] (who has mostly intelligence duties inside the SMUN.) (S)

~~SECRET~~

b3
b7E

b7D

b6
b7C

b6
b7C

~~SECRET~~

b3
b7E

~~SECRET~~

[REDACTED]

(U) Based on available information and his routine of remaining inside the SMUN for almost the entire working day, the NYO will continue the subject in Category II of SICS. The NYO will review lookout logs for noticeable patterns and will attempt to place informants and/or DESECO'S in contact with the subject. (S)

Request of Bureau

(U) Obtain State Department clearance for full investigation including fisurs if deemed necessary. (S)

~~SECRET~~

~~SECRET~~

~~CONFIDENTIAL~~



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York
October 6, 1971

~~SECRET~~

In Reply, Please Refer to
File No.

Aleksey Isidorovich Kulak

Records of Immigration and Naturalization Service, New York, New York (NY, NY) reflect the subject and his wife, [redacted] arrived in the United States (US) on May 5, 1971. The subject's visa was issued at the US Embassy in Moscow, Union of Soviet Socialist Republics (USSR) on February 10, 1971, and is good for "duration of stay." The subject arrived via Aeroflot flight SU 311 at John F. Kennedy International Airport, NY, NY.

b6
b7C

US Department of State records reflect the subject is employed as Counsellor, Soviet Mission to the United Nations, 136 East 67th Street, NY, NY. The subject bears diplomatic passport 033804.

(U) Based on observations of Special Agents of the Federal Bureau of Investigation, the subject and his wife reside at 215 East 64th Street, Apartment 3-C, NY, NY. (S)

(U) Based on investigation and/or his activities, the subject is considered to be connected with the Soviet Intelligence Services (SIS). (S)

The subject is described as follows:

Name:	Aleksey Isidorovich Kulak
Variations:	Aleksei I. Koulak
Date of Birth:	March 27, 1922
Place of Birth:	Moscow, USSR

~~CONFIDENTIAL~~

~~GROUP 1~~

10-1-03
CLASSIFIED BY 60267 MS/Baw/mc
DECLASSIFY ON: 25X 1.6

(U) Excluded from automatic
downgrading and
declassification

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation (FBI). It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~SECRET~~

b3
b7E

~~CONFIDENTIAL~~

~~SECRET~~

Aleksey Isidorovich Kulak

~~SECRET~~

Height:	Five feet Seven inches
Weight:	175 - 180
Hair:	Grey
Build:	Stocky

~~SECRET~~

~~SECRET~~

-2*-

~~CONFIDENTIAL~~

~~SECRET~~

Sac, New York
SEP 7 1971

ST
SUBJECT: ALEKSEI I. KULAK
CHARACTER: IS - R
BUFILE:
NYFILE:
WFOFILE:

b3
b7E

IN VIEW OF THE SENSITIVITY OF
EXTREME CAUTION MUST BE EXERCISED IN THE HANDLING OF ANY
INFORMATION ATTRIBUTED TO THIS SOURCE AND NO ACTION TAKEN
WHICH COULD CONCEIVABLY JEOPARDIZE THE SECURITY OF THIS
SOURCE OF INFORMATION.

b7D

IN COMMUNICATIONS PREPARED FOR DISSEMINATION
OUTSIDE THE BUREAU, SHOULD BE CHARACTERIZED
AS "A SOURCE WHO HAS FURNISHED RELIABLE INFORMATION IN THE
PAST." IT SHOULD THEREAFTER STATE THAT THIS INFORMATION WAS
RECENTLY RECEIVED FROM THIS SOURCE AND NO DATE SHOULD BE
SET FORTH IN THE DISSEMINATION.

CLASSIFICATION:

~~"TOP SECRET"~~
~~GROUP I~~

The Bureau advised on 8/20/71, of the receipt
of the following information from

b3
b6
b7C
b7D
b7E

New York

Bureau

1 - New York

② -

10-1-03
CLASSIFIED BY *60267 NIS/Baw/mc*
DECLASSIFY ON: 25X *1,6*

NOT RECORDED
102 SEP 13 1971

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

1-826
167
60 SEP 20 1971

~~SECRET~~



b3
b7E

(U) Upon viewing a photograph of ALEKSEI I. KULAK, the source identified KULAK as a "Line X" intelligence officer, who, since his arrival in May, 1971, has spent considerable time in SMUN. (S)

-2-

~~SECRET~~

~~SECRET~~

JUN 9 1971

b3
b6
b7C
b7E

(U) SUBJECT: [REDACTED] (S)
(U) CHARACTER: [REDACTED] (S)
BUFILE: [REDACTED]
NYFILE:
WFOFILE:

SAC NY
6-1-71

IN VIEW OF THE SENSITIVITY OF [REDACTED]
EXTREME CAUTION MUST BE EXERCISED IN THE HANDLING OF ANY
INFORMATION ATTRIBUTED TO THIS SOURCE AND NO ACTION TAKEN
WHICH COULD CONCEIVABLY JEOPARDIZE THE SECURITY OF THIS
SOURCE OF INFORMATION.

b7D

IN COMMUNICATIONS PREPARED FOR DISSEMINATION
OUTSIDE THE BUREAU, [REDACTED] SHOULD BE CHARACTERIZED
AS "A SOURCE WHO HAS FURNISHED RELIABLE INFORMATION IN THE
PAST." IT SHOULD THEREAFTER STATE THAT THIS INFORMATION WAS
RECENTLY RECEIVED FROM THIS SOURCE AND NO DATE SHOULD BE
SET FORTH IN THE DISSEMINATION.

b7D

CLASSIFICATION:

~~"TOP SECRET"~~
GROUP 1

The Bureau advised on 5/26/71 of the receipt
of the following information from [REDACTED]

b7D

New York

1 - [REDACTED] (KULAK)
1 - New York

Bureau

② - [REDACTED]
2 - Bureau

b3
b7E
b6
b7C

10-1-03
CLASSIFIED BY 60267 A/S/Baw/mc
DECLASSIFY ON: 25X 1,6

[REDACTED]

NOT RECORDED
180 JUN 17 1971

[REDACTED]

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

277

~~SECRET~~

b3
b7E

(U)

[REDACTED] (S)

(U)

[REDACTED] (S)

b6
b7C
b7D

Further, [REDACTED] has learned that on 5/24/71, [REDACTED] ALEKSEI I. KULAK of the Soviet Mission to the UN (SMUN), visited the Ford Foundation in NYC.

(U)

[REDACTED] (S)

Also on that date, [REDACTED] and KULAK visited the Century Club in NYC [REDACTED] had an appointment with the founder and owner of the Richfield Oil Company, one Mr. ANDERSON. Their discussion of almost an hour involved environmental problems. (S)

(U)

[REDACTED] (S)

Source learned that [REDACTED]

(U)

[REDACTED] (S)

Records, INS, NY, indicate that [REDACTED] arrived in NY on [REDACTED] was scheduled to depart on [REDACTED] (S)

(U)

~~SECRET~~

~~CONFIDENTIAL~~

b6
b7C

1 -

(B)

~~SECRET~~

b3
b7E

BY COURIER SERVICE

Date: October 15, 1971

To: Director
Bureau of Intelligence and Research
Department of State

Attention: Mr. A. Sidney Buford III

From: John Edgar Hoover, Director

Subject: ALEKSEY ISIDOROVICH KULAK
INTERNAL SECURITY - RUSSIA

CLASSIFIED BY 60267 AHS/Baw/MC
DECLASSIFY ON: 25X 6

11-3-2028

Subject is a Soviet national, who was born March 27, 1922, in Moscow, USSR. He arrived in the United States on May 5, 1971, in connection with his duties as counselor at the Soviet Mission to the United Nations, New York, New York. This Bureau has furnished you with a memorandum concerning the subject made at New York, New York, dated October 6, 1971.

Authorization is requested to continue active investigation of the subject in order to determine his activities and contacts in this country. (S)

It is requested that no further dissemination of this information be made without prior reference to this Bureau.

Authorized by EX-102
REC-4
Department of State (Date)

b3
b7E

JEN:cgc
(6)

25 OCT 18 1971
SEE NOTE PAGE TWO

~~CONFIDENTIAL~~
GROUP 1

Excluded from automatic
downgrading and
declassification

~~SECRET~~

Tolson _____
Felt _____
Rosen _____
Mohr _____
Bishop _____
Miller, E.S. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Cleveland _____
Ponder _____
Bates _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~CONFIDENTIAL~~

~~SECRET~~

~~119032~~

Director
Bureau of Intelligence and Research

NOTE:

(U) Classified "~~Confidential~~" as it reveals Bureau investigative interest in an official of a foreign diplomatic establishment, the unauthorized disclosure of which would be prejudicial to the defense interests of the U.S. (S)

(U) Subject has been identified by [redacted] as a KGB officer, Line "X." NY has requested Bureau to obtain State Department authority to continue active investigation. (S)

b7D

~~CONFIDENTIAL~~

~~SECRET~~

UNITED STATES GOVERNMENT

Memorandum

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 11-28-2014 By: J89J28T90

~~SECRET~~

TO : DIRECTOR, FBI [REDACTED]

FROM : *JFM*
JFM SAC, NEW YORK [REDACTED]

SUBJECT: ALEKSEY ISIDOROVICH KULAK
(U) IS-R ~~(S)~~ SMUN-KGB ~~(S)~~
(OO: NY)

DATE: 4/11/72

b3
b7E

(U) /180 DAY PROGRESS LETTER ~~(S)~~

All pertinent information has been submitted to the Bureau and all non-pertinent information has been recorded in the subject's New York file.

(U) /Intelligence Affiliation ~~(S)~~

No change.

(U) /Personality Data ~~(S)~~

(U) No pertinent new information has been developed concerning the subject. ~~(S)~~

(U) /Finances ~~(S)~~

(U) The subject continues to maintain a checking account at the Chemical Bank, New York City. No unusual disbursements have been noted. ~~(S)~~

(U) /Travel ~~(S)~~

(U) The subject has performed no significant travel outside the New York City area. ~~(S)~~

(U) /Daily Movements ~~(S)~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(U) The subject continues to spend the majority of each working day inside the SMUN building. He arrives at approximately 9:00 a.m. and generally only departs the building once each day for a lunch break. He generally remains inside the SMUN until after 6:30 p.m. There is no noticeable pattern to the subject's entries and departures from the SMUN. ~~(S)~~

CLASSIFIED BY 60267 NIS/Baw/mc REG 21
DECLASSIFY ON: 25X 6.1 11-6-2028
1-820

6 APR 14 1972

- Bureau (RM)
- New York

WKH:man

(3)

~~SECRET~~

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

ESPIONAGE

b3
b7E

~~SECRET~~

b3
b7E

[REDACTED]

(U) Contacts (S)

(U) The subject is not known to have made any significant contacts outside the SMUN, commercial or personal. (S)

(U) Informant Coverage (S)

(U) [REDACTED] has been able to furnish some information regarding the subject's auto insurance policy. (New York State Motor Vehicle Bureau continues to reflect no record of subject's automobile registration or license. Subject not observed driving his own vehicle as yet.) (S)

b7D

(U) Associates (S)

(U) Subject continues to associate with other KGB officers who have been identified as being affiliated with the Scientific and Technical Branch. This association has been noted in the past. (S)

(U) Fisurs (S)

(U) Due to the fact the subject spends practically the entire day inside the SMUN building, surveillance coverage would not have been effective and therefore none was provided. (S)

(U) Derelictions (S)

None.

Analysis

(U) Information available in the subject's file reflects he is generally occupied with administrative duties inside the SMUN. This conclusion is verified on the basis of a review of look-out logs showing the limited number of entries and departures for the subject. Information from [REDACTED] has indicated the subject has somewhat restricted duties in the gathering of intelligence information in that he is directing the activities of co-opted Soviet students in the United States. There is no information in the NYO file which (S)

b7D

~~SECRET~~

~~SECRET~~



~~SECRET~~

(U) indicates the subject is actively engaged in contacting established agents of the KGB. (S)

(U) of Based on available information and the subject's routine^{of} remaining inside the SMUN for almost the entire working day, the NYO will continue the subject in Category II. (S)

~~SECRET~~

~~SECRET~~

(U) SUBJECT:
CHARACTER:
BUFILE:
NYFILE:
WFOFILE:

[REDACTED]

~~SECRET~~

N.Y. Fed.
JAN 28 1972

b3
b6
b7C
b7E

IN VIEW OF THE SENSITIVITY OF [REDACTED]
EXTREME CAUTION MUST BE EXERCISED IN THE HANDLING OF ANY
INFORMATION ATTRIBUTED TO THIS SOURCE AND NO ACTION TAKEN
WHICH COULD CONCEIVABLY JEOPARDIZE THE SECURITY OF THIS
SOURCE OF INFORMATION.

b7D

IN COMMUNICATIONS PREPARED FOR DISSEMINATION
OUTSIDE THE BUREAU, [REDACTED] SHOULD BE CHARACTERIZED
AS "A SOURCE WHO HAS FURNISHED RELIABLE INFORMATION IN THE
PAST." IT SHOULD THEREAFTER STATE THAT THIS INFORMATION WAS
RECENTLY RECEIVED FROM THIS SOURCE AND NO DATE SHOULD BE
SET FORTH IN THE DISSEMINATION.

CLASSIFICATION:

~~"TOP SECRET"~~
GROUP 1

The Bureau advised on 1/11/72 of the receipt
of the following information from [REDACTED]

b7D

Bureau

New York

② - KULAK

2 -
2 -
2 -
2 -

[REDACTED]

~~(S)~~

b3
b6
b7C
b7E

CLASSIFIED BY 60267 NIS/Baw/me
DECLASSIFY ON: 25X6 11-6-2028

NOT RECORDED
42 FEB 9 1972

7450
88 FEB 10 1972

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

(U) [redacted] (S)

Source advised he had recently learned that [redacted] a co-opted agent of "Line X" who works under the direction of "Line X" officer ALEKSEI I. KULAK, had indicated that, [redacted]

(U)

[redacted]

[redacted] were returning to the Soviet Union on [redacted]

(S)

(U) A review of available records of the NYO indicates [redacted]

[redacted] (S)

(U) [redacted] has been identified in the past as a co-opted agent working in behalf of "Line PR," NY KGB Residency. (S)

~~SECRET~~

~~SECRET~~

b3
b7E

SUBJECT:
CHARACTER:
(U) BUFILE:
NYFILE:
WFOFILE:

HARVEY HAMENT
IS - R

JAN 28 1972

(S)

IN VIEW OF THE SENSITIVITY OF [REDACTED]
EXTREME CAUTION MUST BE EXERCISED IN THE HANDLING OF ANY
INFORMATION ATTRIBUTED TO THIS SOURCE AND NO ACTION TAKEN
WHICH COULD CONCEIVABLY JEOPARDIZE THE SECURITY OF THIS
SOURCE OF INFORMATION.

b7D

IN COMMUNICATIONS PREPARED FOR DISSEMINATION
OUTSIDE THE BUREAU, [REDACTED] SHOULD BE CHARACTERIZED
AS "A SOURCE WHO HAS FURNISHED RELIABLE INFORMATION IN THE
PAST." IT SHOULD THEREAFTER STATE THAT THIS INFORMATION WAS
RECENTLY RECEIVED FROM THIS SOURCE AND NO DATE SHOULD BE
SET FORTH IN THE DISSEMINATION.

CLASSIFICATION:

~~"TOP SECRET"~~
GROUP I

The Bureau advised on 1/11/72 of the receipt
of the following information from [REDACTED]

b7D

Bureau

New York

2
2
(2)
2
2

KULAK

HAMENT

(S)

(S)

b3
b6
b7C
b7E

CLASSIFIED BY 60267 NIS/Baw/mc
DECLASSIFY ON: 25X6 11-6-2028

NOT RECORDED
42 FEB 9 1972

7 1150

58 FEB 10 1972

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b3
b7E

~~SECRET~~

(U)

[REDACTED] (S)

The source advised that HARVEY HAMENT, President of Hament Corporation, NYC, is an open contact of the NY KGB Residency and is currently being handled by [REDACTED]

b6
b7C
b7D

(U)

[REDACTED]

ALEKSEI KULAK,

[REDACTED] visited this establishment. The source stated that, under no circumstances, would HAMENT be considered as an agent of the KGB. (S)

~~SECRET~~

~~SECRET~~

SUBJECT: ALEKSEY KULAK
CHARACTER: IS - R
BUFILE: [REDACTED]
NYFILE: [REDACTED]
WFOFILE: [REDACTED]

~~SECRET~~

N.Y. Let.
JAN 28 1972

IN VIEW OF THE SENSITIVITY OF [REDACTED]
EXTREME CAUTION MUST BE EXERCISED IN THE HANDLING OF ANY
INFORMATION ATTRIBUTED TO THIS SOURCE AND NO ACTION TAKEN
WHICH COULD CONCEIVABLY JEOPARDIZE THE SECURITY OF THIS
SOURCE OF INFORMATION.

IN COMMUNICATIONS PREPARED FOR DISSEMINATION
OUTSIDE THE BUREAU, [REDACTED] SHOULD BE CHARACTERIZED
AS "A SOURCE WHO HAS FURNISHED RELIABLE INFORMATION IN THE
PAST." IT SHOULD THEREAFTER STATE THAT THIS INFORMATION WAS
RECENTLY RECEIVED FROM THIS SOURCE AND NO DATE SHOULD BE
SET FORTH IN THE DISSEMINATION.

CLASSIFICATION:

"TOP SECRET"
GROUP I

The Bureau advised on 1/14/72, of the receipt
of the following information from [REDACTED]

Bureau

New York

(U)

2 -
2 -
2 -

KULAK

(S)

NOT RECORDED
42 FEB 2 1972

CLASSIFIED BY 60267 NIS/Baw/mc
DECLASSIFY ON: 25X 6 11-5-2028

57 FEB 7 1972

F417

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b3
b7E

b7D

b7D

b7D

b3
b6
b7C
b7E

b3
b7E

~~SECRET~~

(U) [redacted] (S)

b6
b7C
b7D

(U) Source has recently learned that the two Soviet students, [redacted] at NYU, and [redacted] at Columbia University, both of whom are assigned to ALEKSEY KULAK, a "Line X" officer of KGB NY, have advised KULAK that a review of material available in the libraries at the above-mentioned universities has failed to reflect the presence of any material which would be of value to "Line X". (S)

(U) Source stated that in such a circumstance these students have been instructed by KULAK to be alert for any individual, with whom they come in contact, who might be approachable for future cooperation in behalf of KGB. In that regard, source learned that in essence, [redacted]

[redacted] (S)

~~SECRET~~

~~SECRET~~

n.y. Let.
JAN 28 1972

SUBJECT:
CHARACTER:
BUFILE:
NYFILE:
WFOFILE:

[Redacted]

(S)

IN VIEW OF THE SENSITIVITY OF [Redacted]
EXTREME CAUTION MUST BE EXERCISED IN THE HANDLING OF ANY
INFORMATION ATTRIBUTED TO THIS SOURCE AND NO ACTION TAKEN
WHICH COULD CONCEIVABLY JEOPARDIZE THE SECURITY OF THIS
SOURCE OF INFORMATION.

IN COMMUNICATIONS PREPARED FOR DISSEMINATION
OUTSIDE THE BUREAU, [Redacted] SHOULD BE CHARACTERIZED
AS "A SOURCE WHO HAS FURNISHED RELIABLE INFORMATION IN THE
PAST." IT SHOULD THEREAFTER STATE THAT THIS INFORMATION WAS
RECENTLY RECEIVED FROM THIS SOURCE AND NO DATE SHOULD BE
SET FORTH IN THE DISSEMINATION.

CLASSIFICATION:

~~"TOP SECRET"~~
GROUP I

The Bureau advised on 1/24/72, of the receipt
of the following information from [Redacted]

Bureau

New York

② - KULAK
2 - [Redacted]

CLASSIFIED BY 60267 NIS/Baw/mc
DECLASSIFY ON: 25X 6 11-5-2028
1-826

NOT RECORDED
42 FEB 2 1972

57 FEB 7 1972

F417

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b3
b6
b7C
b7E

b7D

b7D

b7D

b3
b6
b7C
b7E

b3
b7E

(U)

[REDACTED]

~~(S)~~

~~SECRET~~

b6
b7C
b7D

(U)

[REDACTED]

Also, ALEKSEY KULAK, a "Line X" officer in the Residency,
was not observed in KGB quarters during the period 1/17-20/72,
because of illness. ~~(S)~~

~~SECRET~~

~~SECRET~~

JAN 21 1972

b3
b7E

SUBJECT: ALEKSEY I. KULAK
CHARACTER: IS - R
BUFILE: [REDACTED]
NYFILE: [REDACTED]
WFOFILE: [REDACTED]

IN VIEW OF THE SENSITIVITY OF [REDACTED]
EXTREME CAUTION MUST BE EXERCISED IN THE HANDLING OF ANY
INFORMATION ATTRIBUTED TO THIS SOURCE AND NO ACTION TAKEN
WHICH COULD CONCEIVABLY JEOPARDIZE THE SECURITY OF THIS
SOURCE OF INFORMATION.

b7D

IN COMMUNICATIONS PREPARED FOR DISSEMINATION
OUTSIDE THE BUREAU, [REDACTED] SHOULD BE CHARACTERIZED
AS "A SOURCE WHO HAS FURNISHED RELIABLE INFORMATION IN THE
PAST." IT SHOULD THEREAFTER STATE THAT THIS INFORMATION WAS
RECENTLY RECEIVED FROM THIS SOURCE AND NO DATE SHOULD BE
SET FORTH IN THE DISSEMINATION.

b7D

CLASSIFICATION:

~~"TOP SECRET"~~
GROUP I

The Bureau advised on 1/4/72, of the receipt
of the following information from [REDACTED]

b7D

Bureau

New York

KULAK

b3
b6
b7C
b7E

CLASSIFIED BY 60267 NIS/Baw/mc
DECLASSIFY ON: 25X6 11-5-2028

NOT RECORDED
42 JAN 26 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

57 FEB 1972

b3
b7E

~~SECRET~~

b6
b7C
b7D

(U) [redacted] are
under the direction of ALEKSEY KULAK, a "Line X" officer of
the NY KGB Residency. No new information has been developed
concerning these two co-opted agents. However, it has been
learned through [redacted]

[redacted] has not had any success in locating
information of value to "Line X" within the Chemical Library
at Columbia University, and apparently his efforts in behalf
of "Line X" during his star at Columbia will be fruitless. (S)

(U) The source added that he has no information relative
to the endeavors of the other co-opted agent [redacted] (S)

~~SECRET~~

RA
S/

SUBJECT: [REDACTED]
CHARACTER: [REDACTED]
(U) BUFILE: [REDACTED]
NYFILE: [REDACTED]
WFOFILE: [REDACTED]

~~SECRET~~ NY let
1-12-72

b3
b6
b7C
b7E

IN VIEW OF THE SENSITIVITY OF [REDACTED]
EXTREME CAUTION MUST BE EXERCISED IN THE HANDLING OF ANY
INFORMATION ATTRIBUTED TO THIS SOURCE AND NO ACTION TAKEN
WHICH COULD CONCEIVABLY JEOPARDIZE THE SECURITY OF THIS
SOURCE OF INFORMATION.

b7D

IN COMMUNICATIONS PREPARED FOR DISSEMINATION
OUTSIDE THE BUREAU, [REDACTED] SHOULD BE CHARACTERIZED
AS "A SOURCE WHO HAS FURNISHED RELIABLE INFORMATION IN THE
PAST." IT SHOULD THEREAFTER STATE THAT THIS INFORMATION WAS
RECENTLY RECEIVED FROM THIS SOURCE AND NO DATE SHOULD BE
SET FORTH IN THE DISSEMINATION.

b7D

CLASSIFICATION:

~~"TOP SECRET"~~
GROUP I

The Bureau advised on 12/21/71, of the receipt
of the following information from [REDACTED]

b7D

	Bureau	New York
(U) 2 -	[REDACTED]	[REDACTED] (S)
2 -	[REDACTED]	[REDACTED]
2 -	KULAK	[REDACTED]
2 -	[REDACTED]	[REDACTED]
(U) 2 -	SIS-KGB	61-3499 [REDACTED] (S)
2 -	[REDACTED]	[REDACTED]

b3
b6
b7C
b7E

CLASSIFIED BY 60267 NIS/Badm
DECLASSIFY ON: 25X 6 11-4-2028

NOT RECORDED
42 JAN 21 1972

~~SECRET~~

60 JAN 28 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

(U) [redacted] (S)

Source learned that [redacted]

(U) [redacted] KGB. NY. [redacted]

In that regard, source learned that [redacted] a [redacted] NY, KGB, will be responsible for handling some students [redacted] and ALEKSEY KULAK, also assigned to "Line X", will be responsible for the handling of at least two students. (S)

b6
b7C
b7D

(U) Further, source learned that KULAK will handle [redacted]

[redacted] Further, KULAK will be responsible for [redacted]

(S)

(U)

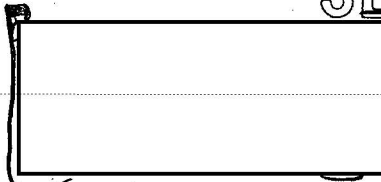
(S)

~~SECRET~~

b3
b6
b7C
b7E

ny list
JAN 12 1972

BA
(U) SUBJECT:
CHARACTER:
BUFILE:
NYFILE:
WFOFILE:



~~SECRET~~

(S)

IN VIEW OF THE SENSITIVITY OF [REDACTED]
EXTREME CAUTION MUST BE EXERCISED IN THE HANDLING OF ANY
INFORMATION ATTRIBUTED TO THIS SOURCE AND NO ACTION TAKEN
WHICH COULD CONCEIVABLY JEOPARDIZE THE SECURITY OF THIS
SOURCE OF INFORMATION.

b7D

IN COMMUNICATIONS PREPARED FOR DISSEMINATION
OUTSIDE THE BUREAU, [REDACTED] SHOULD BE CHARACTERIZED
AS "A SOURCE WHO HAS FURNISHED RELIABLE INFORMATION IN THE
PAST." IT SHOULD THEREAFTER STATE THAT THIS INFORMATION WAS
RECENTLY RECEIVED FROM THIS SOURCE AND NO DATE SHOULD BE
SET FORTH IN THE DISSEMINATION.

b7D

CLASSIFICATION:

"TOP SECRET"
GROUP I

The Bureau advised on 12/21/71. of the receipt
of the following information from [REDACTED]

b7D

Bureau

New York

2 - KULAK

2 -
2 -



(S)



NOT RECORDED
170 JAN 17 1972

1-826
CLASSIFIED BY 60267 DIS/Baw/mc
DECLASSIFY ON: 25X 6 11-4-2026

b3
b6
b7C
b7E

b6
b7C

F24
54 JAN 27 1972

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b3
b7E

(U)

[REDACTED] (S)

~~SECRET~~

(U)

As indicated previously, [REDACTED]

[REDACTED]

(S)

(U)

Source learned that [REDACTED]

[REDACTED] and that ALEKSEY KULAK, a "Line X" officer of NY KGB, will handle information obtained by [REDACTED] (S)

(U)

In that regard, source learned that [REDACTED]

[REDACTED]

[REDACTED] will be analyzed by KULAK to determine if they offer any potential for "Line X". [REDACTED] will not be responsible for conducting an assessment of these individuals but will only furnish their identities to KULAK. (S)

b6
b7C
b7D

~~SECRET~~

BA
5-1
(U) SUBJECT:
CHARACTER:
BUFILE:
NYFILE:
WFOFILE:

[REDACTED]

N.Y.
~~SECRET~~ DEC 28 1971

IN VIEW OF THE SENSITIVITY OF [REDACTED]
EXTREME CAUTION MUST BE EXERCISED IN THE HANDLING OF ANY
INFORMATION ATTRIBUTED TO THIS SOURCE AND NO ACTION TAKEN
WHICH COULD CONCEIVABLY JEOPARDIZE THE SECURITY OF THIS
SOURCE OF INFORMATION.

IN COMMUNICATIONS PREPARED FOR DISSEMINATION
OUTSIDE THE BUREAU, [REDACTED] SHOULD BE CHARACTERIZED
AS "A SOURCE WHO HAS FURNISHED RELIABLE INFORMATION IN THE
PAST." IT SHOULD THEREAFTER STATE THAT THIS INFORMATION WAS
RECENTLY RECEIVED FROM THIS SOURCE AND NO DATE SHOULD BE
SET FORTH IN THE DISSEMINATION.

CLASSIFICATION:

"TOP SECRET"
GROUP I

The Bureau advised on 12/14/71. of the receipt
of the following information from [REDACTED]

Bureau

New York

(U) 2 - [REDACTED] (S)
2 - [REDACTED]
2 - [REDACTED]
2 - [REDACTED]
2 - [REDACTED]
(U) 2 - KULAK [REDACTED] (S)
2 - [REDACTED]
2 - [REDACTED]

NOT RECORDED
42 JAN 5 1972

~~SECRET~~

51 JAN 14 1972 1451-626
CLASSIFIED BY 60267 NLS/Baumc
DECLASSIFY ON: 25X 6 11-4-2028

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b3
b6
b7C
b7E

b7D

b7D

b7D

b3
b6
b7C
b7E

(U) [redacted] (S)

~~SECRET~~

(U) [redacted]

[redacted] the following KGB "Line X" officers: (S)

(U) [redacted] (S)

ALEKSEI KULAK

(U) [redacted] (S)

(U) [redacted] (S)

In commenting upon the above development [redacted]

(U) [redacted] (S)

The source added that he personally feels that [redacted]

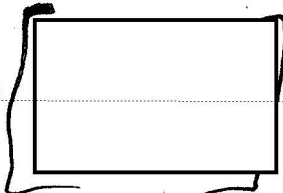
(U) [redacted] (S)

~~SECRET~~

~~SECRET~~

DEC 26 1971

SUBJECT:
CHARACTER:
BUFILE:
NYFILE:
WFOFILE:



(S)

IN VIEW OF THE SENSITIVITY OF [REDACTED]
EXTREME CAUTION MUST BE EXERCISED IN THE HANDLING OF ANY
INFORMATION ATTRIBUTED TO THIS SOURCE AND NO ACTION TAKEN
WHICH COULD CONCEIVABLY JEOPARDIZE THE SECURITY OF THIS
SOURCE OF INFORMATION.

IN COMMUNICATIONS PREPARED FOR DISSEMINATION
OUTSIDE THE BUREAU, [REDACTED] SHOULD BE CHARACTERIZED
AS "A SOURCE WHO HAS FURNISHED RELIABLE INFORMATION IN THE
PAST." IT SHOULD THEREAFTER STATE THAT THIS INFORMATION WAS
RECENTLY RECEIVED FROM THIS SOURCE AND NO DATE SHOULD BE
SET FORTH IN THE DISSEMINATION.

CLASSIFICATION:

~~"TOP SECRET"~~
GROUP I

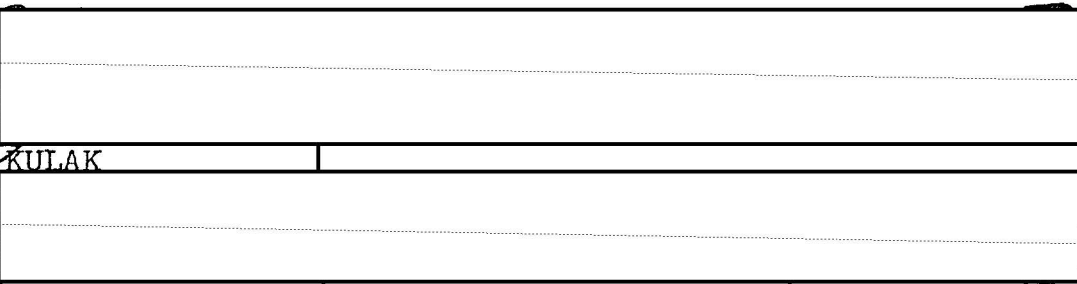
The Bureau advised on 12/10/71, of the receipt
of the following information from [REDACTED]

CLASSIFIED BY 60267 DLS/Baw/mc
DECLASSIFY ON: 25X 6 11-4-2028

Bureau

New York

2 -
2 -
2 -
2 -
2 -
2 -
2 -
2 -
2 -
2 -



(S)

(S)

NOT RECORDED
42 JAN 5 1972

1-826
51 JAN 14 1972 145

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b3
b6
b7C
b7E

b7D

b7D

b7D

b3
b6
b7C
b7E

~~SECRET~~

b3
b7E

(U) [redacted] (S)

(U) It has previously been reported that [redacted] (S)

b6
b7C
b7D

(U) On 12/10/71, with reference to the above, the source advised that the various Lines in the Residency do not designate any individuals as Deputies. (S)

(U) At this point, it was explained to the source that in various other intelligence organizations, the Chief or Supervisor has a person designated as a number one man or assistant. (S)

(U) The source advised that the KGB has a similar administrative set up, however, the assistant is not designated specifically as a Deputy although his position carries the same connotation. With reference to the chain of command within the NY Residency, the source advised that

b6
b7C
b7D

[redacted] (S)

[redacted] (S)

(U) [redacted] (S)

~~SECRET~~

~~SECRET~~

ny let
NOV 22 1971

SUBJECT: [REDACTED]
CHARACTER: [REDACTED]
BUFILE: [REDACTED]
NYFILE: [REDACTED]
WFOFILE: [REDACTED]

(U)

b3
b6
b7C
b7E

IN VIEW OF THE SENSITIVITY OF [REDACTED]
EXTREME CAUTION MUST BE EXERCISED IN THE HANDLING OF ANY
INFORMATION ATTRIBUTED TO THIS SOURCE AND NO ACTION TAKEN
WHICH COULD CONCEIVABLY JEOPARDIZE THE SECURITY OF THIS
SOURCE OF INFORMATION.

IN COMMUNICATIONS PREPARED FOR DISSEMINATION
OUTSIDE THE BUREAU, [REDACTED] SHOULD BE CHARACTERIZED
AS "A SOURCE WHO HAS FURNISHED RELIABLE INFORMATION IN THE
PAST." IT SHOULD THEREAFTER STATE THAT THIS INFORMATION WAS
RECENTLY RECEIVED FROM THIS SOURCE AND NO DATE SHOULD BE
SET FORTH IN THE DISSEMINATION.

CLASSIFICATION:

"TOP SECRET"
GROUP I

The Bureau advised on 11/9/71 of the receipt
of the following information from [REDACTED]

Bureau

New York

(U)

2
2
2
2
2

[REDACTED]
[REDACTED]
KULAK [REDACTED]
[REDACTED]

(U)

b7D

b7D

b7D

b3
b6
b7C
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

NOT RECORDED
170 NOV 30 1971

CLASSIFIED BY 60267 NLS/Baw/mc
DECLASSIFY ON: 25X6 10-4-2028

~~SECRET~~

~~SECRET~~

b3
b7E

(U) [redacted] (S)

(U) Relative to the celebration of the October Revolution, the source stated that, unfortunately, all SMUN employees were forced to work on Monday, 11/8/71, instead of having a holiday, inasmuch as all Soviets employed at the UNSEC were obliged to work on that date. (S)

b6
b7C
b7D

(U)

[redacted]

(S)

~~SECRET~~

-2-

~~SECRET~~

(U) SUBJECT:
CHARACTER:
BUFILE:
NYFILE:
WFOFILE:

~~SECRET~~

[REDACTED]

(S)

NOV 18 1971

b3
b6
b7C
b7E

IN VIEW OF THE SENSITIVITY OF [REDACTED]
EXTREME CAUTION MUST BE EXERCISED IN THE HANDLING OF ANY
INFORMATION ATTRIBUTED TO THIS SOURCE AND NO ACTION TAKEN
WHICH COULD CONCEIVABLY JEOPARDIZE THE SECURITY OF THIS
SOURCE OF INFORMATION.

b7D

IN COMMUNICATIONS PREPARED FOR DISSEMINATION
OUTSIDE THE BUREAU, [REDACTED] SHOULD BE CHARACTERIZED
AS "A SOURCE WHO HAS FURNISHED RELIABLE INFORMATION IN THE
PAST." IT SHOULD THEREAFTER STATE THAT THIS INFORMATION WAS
RECENTLY RECEIVED FROM THIS SOURCE AND NO DATE SHOULD BE
SET FORTH IN THE DISSEMINATION.

b7D

CLASSIFICATION:

"TOP SECRET"
GROUP I

The Bureau advised on 11/5/71, of the receipt
of the following information from [REDACTED]

b7D

Bureau

New York

(U) 2
2
2
2

KULAK

NOT RECORDED
170 NOV 23 1971

CLASSIFIED BY 60267 NLS/Baw/mc
DECLASSIFY ON: 25X 6 11-4-2028

6-1-2003-1971

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b3
b6
b7C
b7E

b3
b7E

~~SECRET~~

(U) [redacted] (~~S~~)

b6
b7C
b7D

(U)

[redacted]

and an additional "Line X" officer ALEKSEI KULAK.
Concerning the latter [redacted]

[redacted]

[redacted] (~~S~~)

~~SECRET~~

UNITED STATES GOVERNMENT

Memorandum

~~SECRET~~

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 11-28-2014
By: J89J28T90

TO :

ACTING DIRECTOR, FBI [REDACTED]

DATE:

SEP 22 1972

FROM :

SAC, NEW YORK [REDACTED]

SUBJECT:

ALEKSEY I. KULAK

IS - R (SMUN - KGB) (S)

(OO:NY)

(U) 180 DAY PROGRESS LETTER (S)

All pertinent information concerning the above captioned matter has been submitted to the Bureau in a form suitable for dissemination and all other information has been recorded in captioned case file.

(U) Intelligence Affiliation (S)

ALEKSEY I. KULAK continues as a KGB officer assigned to "Line X" of the KGB NY Residency. In that regard, he is no longer handling the supervision of [REDACTED] a co-opted agent of "Line X" NY, since that individual is now operated by [REDACTED] of that Residency. (S)

(U) [REDACTED] a Soviet student attending NYU and a co-opted agent of "Line X" NY Residency. He has obtained a few reports dealing with the field of chemistry from the NYU Library. [REDACTED] furnished these reports to KULAK for evaluation purposes. The reports were duplicated and returned to [REDACTED] for replacement. An analysis of the material showed it to be reasonably interesting and it was concluded that based on that material, the NYU Library, from which it was obtained, does not offer much potential to "Line X". (S)

CLASSIFIED BY 60267 NS/Baw/mc
DECLASSIFY ON: 25X 61-11-6-2028

REC-66

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

- ② - Bureau (RM)
1 - New York

EJA:mat
(4)

14 SEP 25 1972

~~SECRET~~



SEP 27 1972

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

b3
b7E

b6
b7C
b7D

b3
b7E

~~SECRET~~

b3
b7E

[redacted]
(U) It should be noted that upon instructions from [redacted] Resident, NY, a number of "Line X" officers were selected to be dispatched to various military installations and facilities in the general NYC area for the purpose of detecting any unusual activities in those facilities. These assignments were to be carried out on 4/22/72. (S)

(U) Included in those assignments were the following for ALEKSEY KULAK: (S)

(U) First Army Federal Plaza, NY
Third Naval District, 90 Church St., NY
Marine Corps, 207 West 24th St., NY
Second Army Corps, 529 West 42nd St., NY (S)

(U) The request for this specific action was set forth from KGB Headquarters, Moscow, and apparently was predicated upon the renewal of United States bombing efforts in Vietnam. (S)

b6
b7C
b7D

(U) [redacted]
[redacted]
[redacted] is an agent of "Line X" and was to be met at John F. Kennedy International Airport (JFKIA) by ALEKSEY KULAK. (S)

(U) KULAK usually orders material for "Line X" NY from National Technical Information Service (NTIS) by supplying the A.D. number for the desired documents to [redacted]. She, in turn, used NTIS coupons, and stamps them with the return address of the SMUN. [redacted] mails those requests. (S)

~~SECRET~~

[REDACTED]

(U) Further, on 7/31/72, KULAK was to assist [REDACTED] in the transmittal of material from a meeting [REDACTED]. The meeting never materialized. (S)

(U) Residence and Employment (S)

No change.

(U) Travel (S)

(U) Subject left the United States on "home leave" on 6/11/72. He returned 7/16/72. (S)

(U) Personality Data (S)

(U) No pertinent new information has been developed concerning the subject. (S)

(U) Finances (S)

(U) The subject continues to maintain a checking account at the Chemical Bank, New York City. No unusual disbursements have been noted. (S)

(U) The major expenditure from subject's account is payment for the rental of an apartment at the Lyden Gardens, his residence. (S)

(U) The following is the balances of subject's account from May through August, 1972. (S)

(U)	5/11/72	\$7418.68	(S)
	6/ 8/72	\$4418.68	
	7/ 6/72	\$3308.18	
	8/10/72	\$2595.37	

(U) Daily Activities (S)

(U) The subject continues to spend the majority of each working day inside the SMUN building. He arrives at (S)

~~SECRET~~

~~SECRET~~

[REDACTED]

(U) approximately 9:00 AM and generally only departs the building once each day for a lunch break. He generally remains inside the SMUN until after 6:30 PM. There is no noticeable pattern to the subject entries and departures from the SMUN. (S)

(U) Contacts (S)

(U) The subject is not known to have made any significant contacts outside the SMUN, commercial or personal. (S)

(U) Informant Coverage (S)

(U) The above information regarding the intelligence affiliation and activities of the subject has been provided over the last 180 day period by [REDACTED] This information has been secured on various dates. (S)

b7D

(U) On 5/18/72, [REDACTED] advised that he was in contact with KULAK on 5/17/72. According to the informant KULAK was securing a NY State driver's license on 5/24/72. Further, KULAK seemed to informant, to be in a very good mood and expressed the opinion that he (KULAK) was very happy that President NIXON was making his trip to the USSR. (S)

(U) KULAK advised the informant that he (KULAK) was returning to Moscow in the middle of June, 1972 for a period of one week. (S)

(U) Associates (S)

(U) Subject continues to associate with other KGB officers who have been identified as being affiliated with the Scientific and Technical Branch. This association has been noted in the past. (S)

~~SECRET~~

~~SECRET~~

b3
b7E

(U) Fisurs (S)

(U) Due to the fact the subject spends practically the entire day inside the SMUN building, surveillance coverage would not have been effective, and therefore, none was provided. (S)

(U) Derelictions (S)

None.

(U) Automotive (S)

(U) On 4/1/72, a fixed observation post in the area of the SMUN, at 8:55 PM, observed a vehicle bearing NY State license XQ 7213 in front of the SMUN. The driver of that vehicle appeared to be KULAK. (S)

(U) Records, NY State Bureau of Motor Vehicles indicates that the above license is registered to a 1971 Dodge, which is registered to the SMUN, Mill River Road, Oyster Bay, NY. (S)

(U) On 5/1/72, [] advised that KULAK brought a 1971 blue Dodge Dart to the Capital Service Station, 323 West 96th St., NY, for servicing. This vehicle bore NY State license number XQ 7213. (S)

b7D

(U) KULAK has been observed on a limited basis driving the above mentioned vehicle. (S)

Analysis

(U) Information available in the subject's file reflects he is generally occupied with administrative duties inside the SMUN. This conclusion is verified on the basis of a review of look-out logs showing the limited number of entries and departures for the subject. (S)

~~SECRET~~

~~SECRET~~

b3
b7E

[redacted]
(U) Information from [redacted] has indicated the subject has somewhat restricted duties in the gathering of intelligence information in that he is directing the activities of co-opted Soviet students in the United States. There is no information in the NYO file which indicates the subject is actively engaged in contacting established agents of the KGB. (S)

b7D

(U) Based on available information and the subject's routine of remaining inside the SMUN for almost the entire working day, the NYO will continue the subject in Category II. (S)

~~SECRET~~

~~SECRET~~

6 1972

~~SECRET~~ 202 SE

56 SEP 8 1972

~~SECRET~~

b3
b7E

(U) [redacted] (S)

(U) [redacted]
of the KGB NY Residency. (S)

(U) [redacted] and
ALEKSEY KULAK are all KGB officers assigned to
"Line X" of the KGB NY Residency. (S)

b6
b7C
b7D

(U) [redacted]
[redacted] are all co-opted
agents of "Line X" of the NY Residency. These
individuals are supervised by [redacted] (S)

(U) [redacted]
[redacted] and also co-opted agents of "Line X"
NY KGB. They work under the direction of [redacted]
[redacted] (S)

(U) [redacted]
is also a co-opted agent of "Line X" NY KGB. Her
activities had been directed by ALEKSEY KULAK, but
she has recently been transferred to the direction
of [redacted] (S)

~~SECRET~~

b3
b6
b7C
b7E

~~SECRET~~

my let
AUG 24 1972

SUBJECT: [REDACTED]
CHARACTER: [REDACTED]
BUFILE: [REDACTED]
NYFILE: [REDACTED]
WFOFILE: [REDACTED]

IN VIEW OF THE SENSITIVITY OF [REDACTED]
EXTREME CAUTION MUST BE EXERCISED IN THE HANDLING OF ANY
INFORMATION ATTRIBUTED TO THIS SOURCE AND NO ACTION TAKEN
WHICH COULD CONCEIVABLY JEOPARDIZE THE SECURITY OF THIS
SOURCE OF INFORMATION.

IN COMMUNICATIONS PREPARED FOR DISSEMINATION
OUTSIDE THE BUREAU, [REDACTED] SHOULD BE CHARACTERIZED
AS "A SOURCE WHO HAS FURNISHED RELIABLE INFORMATION IN THE
PAST". IT SHOULD THEREAFTER STATE THAT THIS INFORMATION WAS
RECENTLY RECEIVED FROM THIS SOURCE AND NO DATE SHOULD BE
SET FORTH IN THE DISSEMINATION.

IN THE EVENT ATTACHED INFORMATION IS TO BE
DISSEMINATED FURTHER, EXTREME CAUTION SHOULD BE UTILIZED
IN REPORTING THE MANNER IN WHICH INFORMATION WAS OBTAINED
BY [REDACTED]

CLASSIFICATION:

~~"TOP SECRET"~~
GROUP I

The Bureau advised on 8/10/72 of the receipt
of the following information from [REDACTED]

Bureau

New York

2 - KULAK [REDACTED]
2 - [REDACTED]
2 - [REDACTED]

b3
b6
b7C
b7D
b7E

CLASSIFIED BY 60267 NIS/Baw/mc
DECLASSIFY ON: 25X/6 11-6-2028

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

NOT RECORDED
170 AUG 30 1972

58 SEP 1 1972

~~SECRET~~

~~SECRET~~

(U) [redacted] (S)

(U) [redacted] is a co-opted agent of "Line X" of the NY KGB Residency. [redacted] (S)

(U) ALEKSEY KULAK is a KGB officer assigned "Line X," NY KGB Residency. He is employed at the SMUN. (S)

(U) [redacted] is a "Line X" officer in the NY Residency. [redacted] (S)

(U) [redacted] has been working under the supervision of KULAK. (S)

(U) [redacted] In that regard, KULAK had furnished [redacted] which are of prime interest to "Line X." KULAK instructed [redacted] to develop a rapport with them which might ultimately be to the advantage of "Line X," NY. (S)

(U) Source learned that [redacted] [redacted] (S)

(U) [redacted] (S)

~~SECRET~~

b3
b7E
b6
b7C
b7D

(U)

[REDACTED]

(S)

~~SECRET~~

b3
b6
b7C
b7D
b7E

(U)

[REDACTED]

[REDACTED]

(S)

(U)

Source learned through KULAK that [REDACTED]
[REDACTED] has instructed that [REDACTED] will now
work with [REDACTED] rather than KULAK. (S)

~~SECRET~~

~~SECRET~~

New York letter

SUBJECT: VOS TO BOEING AIRCRAFT CORPORATION, 1972
CHARACTER: IS - R
BUFILE: [REDACTED]
NYFILE: [REDACTED]
WFOFILE: [REDACTED]

AUG 17 1972

IN VIEW OF THE SENSITIVITY OF [REDACTED]
EXTREME CAUTION MUST BE EXERCISED IN THE HANDLING OF ANY
INFORMATION ATTRIBUTED TO THIS SOURCE AND NO ACTION TAKEN
WHICH COULD CONCEIVABLY JEOPARDIZE THE SECURITY OF THIS
SOURCE OF INFORMATION.

IN COMMUNICATIONS PREPARED FOR DISSEMINATION
OUTSIDE THE BUREAU, [REDACTED] SHOULD BE CHARACTERIZED
AS "A SOURCE WHO HAS FURNISHED RELIABLE INFORMATION IN THE
PAST". IT SHOULD THEREAFTER STATE THAT THIS INFORMATION WAS
RECENTLY RECEIVED FROM THIS SOURCE AND NO DATE SHOULD BE
SET FORTH IN THE DISSEMINATION.

IN THE EVENT ATTACHED INFORMATION IS TO BE
DISSEMINATED FURTHER, EXTREME CAUTION SHOULD BE UTILIZED
IN REPORTING THE MANNER IN WHICH INFORMATION WAS OBTAINED
BY [REDACTED]

CLASSIFICATION:

~~"TOP SECRET"~~
GROUP I

The Bureau advised on 7/31/72 of the receipt
of the following information from [REDACTED]

Bureau

New York

WFO

2 - KULAK

2 - [REDACTED]

2 - VOS TO BOEING,
1972

CLASSIFIED BY 60267 NIS/Baw/mc
DECLASSIFY ON: 25X

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

NOT RECORDED

46 AUG 23 1972

57 AUG 25 1972

287

~~SECRET~~

b3
b7E

b7D

b3
b6
b7C
b7D
b7E

~~SECRET~~

b3
b7E

(U) [redacted] (S)

(U) Source learned that KGB Headquarters, Moscow, had instructed the NY Residency to dispatch a "Line X" officer to Kennedy International Airport on 7/30/72 in order to greet the arriving Soviet delegation, whose purpose was to visit the Boeing Aircraft Corporation. In that regard, it came to source's attention that this delegation was met by ALEKSEY KULAK, a "Line X" officer assigned to the NY Residency of KGB. (S)

(U) Source learned that none of the members of the Soviet group is affiliated with "Line X" but it is felt that this delegation will acquire some information of value to "Line X" as a result of discussions which they will have with American scientists employed by Boeing Aircraft. (S)

(U) This delegation was also met at Kennedy Airport by [redacted] it is presumed [redacted] a GRU agent among the eight members of the above-mentioned delegation. (S)

b6
b7C
b7D

(U) It should be noted that this delegation left NYC for Seattle, Washington, on 7/31/72, and was scheduled to return to NYC on or about 8/7/72. They are scheduled to return to the USSR on 8/9/72. (S)

(U) Source could not identify the possible GRU agent among that delegation. (S)

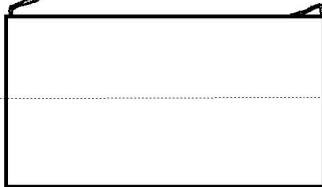
~~SECRET~~

New York Letter

~~SECRET~~

AUG 11 1972

SUBJECT:
CHARACTER
BUFILE:
NYFILE:
WFOFILE:



(S)

b3
b6
b7C
b7E

b7D

IN VIEW OF THE SENSITIVITY OF [REDACTED]
EXTREME CAUTION MUST BE EXERCISED IN THE HANDLING OF ANY
INFORMATION ATTRIBUTED TO THIS SOURCE AND NO ACTION TAKEN
WHICH COULD CONCEIVABLY JEOPARDIZE THE SECURITY OF THIS
SOURCE OF INFORMATION.

IN COMMUNICATIONS PREPARED FOR DISSEMINATION
OUTSIDE THE BUREAU, [REDACTED] SHOULD BE CHARACTERIZED
AS "A SOURCE WHO HAS FURNISHED RELIABLE INFORMATION IN THE
PAST". IT SHOULD THEREAFTER STATE THAT THIS INFORMATION WAS
RECENTLY RECEIVED FROM THIS SOURCE AND NO DATE SHOULD BE
SET FORTH IN THE DISSEMINATION.

IN THE EVENT ATTACHED INFORMATION IS TO BE
DISSEMINATED FURTHER, EXTREME CAUTION SHOULD BE UTILIZED
IN REPORTING THE MANNER IN WHICH INFORMATION WAS OBTAINED
BY [REDACTED]

CLASSIFICATION:

~~"TOP SECRET"~~
GROUP I

The Bureau advised on 7/27/72 of the receipt
of the following information from [REDACTED]

b3
b6
b7C
b7D
b7E

(U) Bureau New York

2 - [REDACTED] (S)
(U) 2 - KULAK [REDACTED]
2 - [REDACTED] (S)

CLASSIFIED BY 60267 NIS/Baw/mc
DECLASSIFY ON: 25X/6 11-6-2028

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

NOT RECORDED
202 AUG 17 1972

54 AUG 30 1972

~~SECRET~~

~~SECRET~~

(U)

[redacted] (~~S~~)

b3
b7E

(U) [redacted] and ALEKSEI KULAK are "Line X" officers assigned to the KGB NY Residency. (~~S~~)

b6
b7C
b7D

(U)

[redacted] (~~S~~)

On 7/31/72, the Bureau advised of the then recent receipt of the following information from [redacted]

(U)

[redacted]

[redacted] will then turn over to ALEKSEI KULAK any material obtained [redacted] KULAK will bring the material to the SMUN the following day. (~~S~~)

(U)

[redacted] expects to transfer the material to KULAK [redacted] (~~S~~)

(U)

[redacted] (~~S~~)

On 8/3/72, the Bureau advised of the then recent receipt of the following information from [redacted]

(U)

[redacted] (~~S~~)

On 8/7/72, the Bureau advised of the then recent receipt of the following information from [redacted]

(U)

[redacted] (~~S~~)

~~SECRET~~

~~SECRET~~

New York letter

SUBJECT: ALEKSEY I. KULAK
CHARACTER: IS-R
BUFILE: [REDACTED]
NYFILE: [REDACTED]
WFOFILE: [REDACTED]

JUN 5 1972

b3
b7E

b7D

IN VIEW OF THE SENSITIVITY OF [REDACTED]
EXTREME CAUTION MUST BE EXERCISED IN THE HANDLING OF ANY
INFORMATION ATTRIBUTED TO THIS SOURCE AND NO ACTION TAKEN
WHICH COULD CONCEIVABLY JEOPARDIZE THE SECURITY OF THIS
SOURCE OF INFORMATION.

IN COMMUNICATIONS PREPARED FOR DISSEMINATION
OUTSIDE THE BUREAU, [REDACTED] SHOULD BE CHARACTERIZED
AS "A SOURCE WHO HAS FURNISHED RELIABLE INFORMATION IN THE
PAST". IT SHOULD THEREAFTER STATE THAT THIS INFORMATION WAS
RECENTLY RECEIVED FROM THIS SOURCE AND NO DATE SHOULD BE
SET FORTH IN THE DISSEMINATION.

IN THE EVENT ATTACHED INFORMATION IS TO BE
DISSEMINATED FURTHER, EXTREME CAUTION SHOULD BE UTILIZED
IN REPORTING THE MANNER IN WHICH INFORMATION WAS OBTAINED
BY [REDACTED]

CLASSIFICATION:

~~"TOP SECRET"~~
GROUP I

The Bureau advised on 5/22/72. of the receipt
of the following information from [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Bureau

New York

b3
b6
b7C
b7D
b7E

(U) 2 - [REDACTED]
2 - [REDACTED]
(2) - KULAK

CLASSIFIED BY 60267 NIS/Baw/mc
DECLASSIFY ON: 25X 6 11-6-82028

NOT RECORDED

46 JUN 13 1972

~~SECRET~~

267
35 JUN 19 1972

~~SECRET~~

(U) [] Source advised from what he has learned that it is his understanding all Soviet students who are currently attending various universities in the U.S. will return to the Soviet Union on or before 6/4/72. Since the majority of the Soviet students arrived in the U.S. during August, 1971, these student visas are due to expire during June, 1972. (S)

(U) One of the Soviet students is a co-opted agent of "Line X" who worked under the direction of Dr. ALEKSEY KULAK, a "Line X" officer who had departed for the Soviet Union on Sunday, 5/21/72. This individual is []

b6
b7C
b7D

[] The other co-opted "Line X" Soviet student who is also under the direction of Dr. KULAK is []

[] will remain the U.S. until [] (S)

(U) Concerning Soviet students who are agents of "Line X" it is a current policy of KGB to have the KGB officer directing the activities of the Soviet co-opted agent prepare a critique of the student's accomplishments under the officer's direction and a recommendation concerning this student's suitability for future cooperation with KGB. In this connection, it is understood that Dr. KULAK has prepared his analysis of the accomplishments of []

[] is incapable of working for KGB in any capacity. Source advised that to his knowledge, KULAK has not made any comment concerning the capabilities of his additional student.

[] However, [] has made the observation that (S)

~~SECRET~~

b3
b7E

~~SECRET~~

b6
b7C
b7D

(U)

~~(S)~~

(U)

[redacted] would probably be asked to survey any technical library for NYU and where possible obtain any material of value for "Line X". This material is normally available to the general public and the assignment is merely to test the student's cooperation, attitude, resourcefulness, ingenuity, etc. It is on this basis that favorable or unfavorable recommendations are submitted to Headquarters following the student's assignment in the U.S. (S)

~~SECRET~~

SUBJECT:
CHARACTER:
BUFILE:
NYFILE:
WFOFILE:

~~SECRET~~

MAY 17 1972

b3
b6
b7C
b7E

IN VIEW OF THE SENSITIVITY OF [REDACTED]
EXTREME CAUTION MUST BE EXERCISED IN THE HANDLING OF ANY
INFORMATION ATTRIBUTED TO THIS SOURCE AND NO ACTION TAKEN
WHICH COULD CONCEIVABLY JEOPARDIZE THE SECURITY OF THIS
SOURCE OF INFORMATION.

b7D

IN COMMUNICATIONS PREPARED FOR DISSEMINATION
OUTSIDE THE BUREAU, [REDACTED] SHOULD BE CHARACTERIZED
AS "A SOURCE WHO HAS FURNISHED RELIABLE INFORMATION IN THE
PAST". IT SHOULD THEREAFTER STATE THAT THIS INFORMATION WAS
RECENTLY RECEIVED FROM THIS SOURCE AND NO DATE SHOULD BE
SET FORTH IN THE DISSEMINATION.

IN THE EVENT ATTACHED INFORMATION IS TO BE
DISSEMINATED FURTHER, EXTREME CAUTION SHOULD BE UTILIZED
IN REPORTING THE MANNER IN WHICH INFORMATION WAS OBTAINED
BY [REDACTED]

CLASSIFICATION:

~~"TOP SECRET"~~
GROUP 1

The Bureau advised on 4/24/72 of the receipt
of the following information from [REDACTED]

CLASSIFIED BY 60267 NIS/Baw/mc
DECLASSIFY ON: 25X 6 11-6-2028

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b3
b6
b7C
b7D
b7E

Bureau

New York

2 -
2 -
2 -
2 -
2 -
2 -
2 -
2 -

[REDACTED]
[REDACTED]
KULAK
[REDACTED]
SIS-KGB 61-3499
SIS-KGB TARGETS
SIS-GRU
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

NOT RECORDED
42 MAY 25 1972

~~SECRET~~

70 JUN 1 1972

~~SECRET~~

(U)

[REDACTED] (S)

b3
b7E

Source learned that [REDACTED] Resident, NY KGB, had instructed [REDACTED] of that Residency, to select and dispatch KGB officers within "Line X" to various military installations and facilities in the general NYC area with the purpose of detecting any unusual activities in those facilities. These assignments were to be carried out on 4/22/72. (S)

b6
b7C
b7D

(U) It came to source's attention that this specific request had been received by the NY Residency from KGB Headquarters, Moscow, and was apparently predicated upon the renewal of the U.S. bombing efforts in Vietnam. Moscow desired to determine, if possible, whether this renewal was supported in any manner by a general increase in activity in various military installations both in the NYC and WDC area, thus perhaps presaging a renewal of ground troop activities on the part of U.S. forces in Vietnam. (S)

(U) Source learned that assignments were given to a number of "Line X" officers both at the SMUN and Amtorg Trading Corporation (ATC), but source did not know their specific targets in that regard. Also, source learned that in addition to "Line X", similar assignments were given within the "PR" Branch and probably given within the "KR" Branch. (S)

(U) Source was aware of the following assignments given to "Line X" officers: (S)

(U) (S) ALEKSEI KULAK

1st Army Federal Plaza,
NY; 3rd Naval District,
90 Church Street, NY;
Marine Corps, 207
West 24th Street, and
2nd Army Corps, 529
West 42nd Street, NY

~~SECRET~~

b3
b7E

b6
b7C
b7D

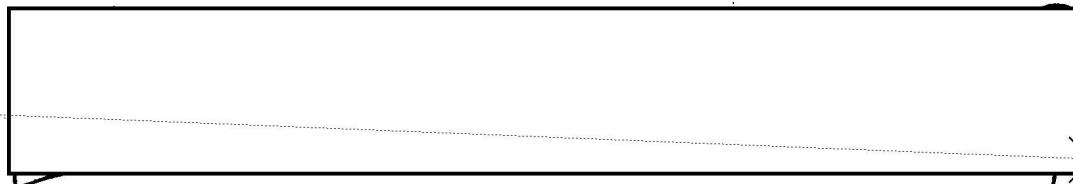
~~SECRET~~

(U)



~~(S)~~

(U)



~~(S)~~

(U)

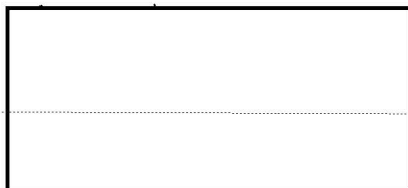
It subsequently came to source's attention that the above officers reported to "Line X" NY that there was no activity of note at any of the above mentioned facilities on Saturday, 4/22/72. ~~(S)~~

~~SECRET~~

~~SECRET~~

N. Y. Letter
MAY 10 1972

SUBJECT:
CHARACTER:
BUFILE:
NYFILE:
WFOFILE:



(S)

b3
b6
b7C
b7E

IN VIEW OF THE SENSITIVITY OF [REDACTED]
EXTREME CAUTION MUST BE EXERCISED IN THE HANDLING OF ANY
INFORMATION ATTRIBUTED TO THIS SOURCE AND NO ACTION TAKEN
WHICH COULD CONCEIVABLY JEOPARDIZE THE SECURITY OF THIS
SOURCE OF INFORMATION.

b7D

IN COMMUNICATIONS PREPARED FOR DISSEMINATION
OUTSIDE THE BUREAU, [REDACTED] SHOULD BE CHARACTERIZED
AS "A SOURCE WHO HAS FURNISHED RELIABLE INFORMATION IN THE
PAST". IT SHOULD THEREAFTER STATE THAT THIS INFORMATION WAS
RECENTLY RECEIVED FROM THIS SOURCE AND NO DATE SHOULD BE
SET FORTH IN THE DISSEMINATION.

IN THE EVENT ATTACHED INFORMATION IS TO BE
DISSEMINATED FURTHER, EXTREME CAUTION SHOULD BE UTILIZED
IN REPORTING THE MANNER IN WHICH INFORMATION WAS OBTAINED
BY [REDACTED]

CLASSIFICATION:

~~"TOP SECRET"~~
GROUP 1

The Bureau advised on 4/17/72 of the receipt
of the following information from [REDACTED]

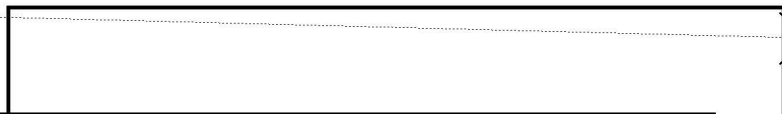
b3
b6
b7C
b7D
b7E

Bureau

New York

(U)
2 - KGB TECHNIQUES

2 - [REDACTED]
2 - KULAK



(S)

CLASSIFIED BY 60267NIS/Baw/mc
DECLASSIFY ON: 25X/6 11-6-2028

NOT RECORDED
42 MAY 17 1972

259
55 MAY 22 1972

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b3
b7E

~~SECRET~~

(U)

b6
b7C
b7D

(U)

The source then advised that it had come to his attention [redacted]

(U)

[redacted] a co-opted agent of "Line X" working under the direction of Dr. ALEKSEY I. KULAK, had spoken with Dr. KULAK [redacted]

KULAK advised her to attempt to meet with [redacted] in order that she might subsequently communicate with them and request their assistance in obtaining material which "Line X" desires. ~~(S)~~

(U)

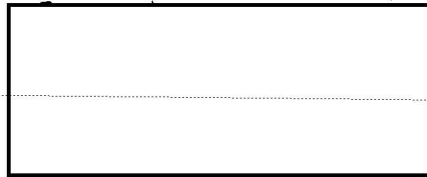
-2-
~~SECRET~~

~~SECRET~~

n.y. Letter
MAY 10 1972

b3
b6
b7C
b7E

BA 51
(U) SUBJECT:
CHARACTER:
BUFILE:
NYFILE:
WFOFILE:



IN VIEW OF THE SENSITIVITY OF [REDACTED]
EXTREME CAUTION MUST BE EXERCISED IN THE HANDLING OF ANY
INFORMATION ATTRIBUTED TO THIS SOURCE AND NO ACTION TAKEN
WHICH COULD CONCEIVABLY JEOPARDIZE THE SECURITY OF THIS
SOURCE OF INFORMATION.

b7D

IN COMMUNICATIONS PREPARED FOR DISSEMINATION
OUTSIDE THE BUREAU, [REDACTED] SHOULD BE CHARACTERIZED
AS "A SOURCE WHO HAS FURNISHED RELIABLE INFORMATION IN THE
PAST". IT SHOULD THEREAFTER STATE THAT THIS INFORMATION WAS
RECENTLY RECEIVED FROM THIS SOURCE AND NO DATE SHOULD BE
SET FORTH IN THE DISSEMINATION.

IN THE EVENT ATTACHED INFORMATION IS TO BE
DISSEMINATED FURTHER, EXTREME CAUTION SHOULD BE UTILIZED
IN REPORTING THE MANNER IN WHICH INFORMATION WAS OBTAINED
BY [REDACTED]

CLASSIFICATION:

~~"TOP SECRET"~~
GROUP 1

The Bureau advised on 4/17/72, of the receipt
of the following information from [REDACTED]

b3
b6
b7C
b7D
b7E

Bureau

New York

(U) 2 - [REDACTED] (S)
2 - KULAK [REDACTED] (S)
2 - [REDACTED] (S)

18367
CLASSIFIED BY 60267 A/S/Baw/mc
DECLASSIFY ON: 25X6 11-6-2002

NOT RECORDED
42 MAY 17 1972

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

259
5 MAY 22 1972

~~SECRET~~

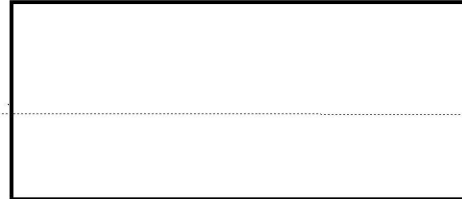
(U) [redacted] (S)

(U) Recently [redacted] a co-opted agent of "Line X" working under the direction of ALEKSEY I. KULAK, a "Line X" officer of the NY KGB Residency. mentioned to [redacted] is [redacted] KULAK said that [redacted] did not mention the nature or scope of [redacted] activities within that association. (S)

b3
b7E
b6
b7C
b7D

~~SECRET~~

28 (U)
SUBJECT:
CHARACTER:
BUFILE:
NYFILE:
WFOFILE:



New York letter
APR 20 1972

~~SECRET~~

b3
b6
b7C
b7E

IN VIEW OF THE SENSITIVITY OF [REDACTED]
EXTREME CAUTION MUST BE EXERCISED IN THE HANDLING OF ANY
INFORMATION ATTRIBUTED TO THIS SOURCE AND NO ACTION TAKEN
WHICH COULD CONCEIVABLY JEOPARDIZE THE SECURITY OF THIS
SOURCE OF INFORMATION.

b7D

IN COMMUNICATIONS PREPARED FOR DISSEMINATION
OUTSIDE THE BUREAU, [REDACTED] SHOULD BE CHARACTERIZED
AS "A SOURCE WHO HAS FURNISHED RELIABLE INFORMATION IN THE
PAST." IT SHOULD THEREAFTER STATE THAT THIS INFORMATION WAS
RECENTLY RECEIVED FROM THIS SOURCE AND NO DATE SHOULD BE
SET FORTH IN THE DISSEMINATION.

IN THE EVENT ATTACHED INFORMATION IS TO BE
DISSEMINATED FURTHER, EXTREME CAUTION SHOULD BE UTILIZED
IN REPORTING THE MANNER IN WHICH INFORMATION WAS OBTAINED
BY [REDACTED]

CLASSIFICATION:

"~~TOP SECRET~~"
GROUP I

The Bureau advised on 3/30/72, of the receipt
of the following information from [REDACTED]

b3
b7D
b7E

Bureau

New York

1-8260 (U) 2-0
KULAK [REDACTED]

CLASSIFIED BY 60267 NIS/Baw/mc
DECLASSIFY ON: 25X1, 6-11-6-2028

NOT RECORDED

46 APR 26 1972

56 APR 27 1972

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b3
b7E

~~SECRET~~

(U)

[redacted]

(U)

Recently, [redacted]

[redacted] and who has previously been identified as a co-opted agent of "Line X", obtained a few reports dealing with the field of chemistry which had been obtained from the NYU Library, NYC. [redacted] furnished these reports to ALEKSEI I. KULAK, a "Line X" officer of the NY KGB Residency, for evaluation purposes. These reports were duplicated and returned to [redacted] for replacement in the NYU Library. (S)

b6
b7C
b7D

(U)

It was subsequently learned that upon analysis this material was shown to be only reasonably interesting and apparently the NYU Library from which it had been obtained does not offer much potential to "Line X". (S)

~~SECRET~~

APR 20 1972

SUBJECT: SIS-KGB TECHNIQUES
CHARACTER: IS - R
BUFILE: [REDACTED]
NYFILE: [REDACTED]
WFOFILE: [REDACTED]

~~SECRET~~

IN VIEW OF THE SENSITIVITY OF [REDACTED]
EXTREME CAUTION MUST BE EXERCISED IN THE HANDLING OF ANY
INFORMATION ATTRIBUTED TO THIS SOURCE AND NO ACTION TAKEN
WHICH COULD CONCEIVABLY JEOPARDIZE THE SECURITY OF THIS
SOURCE OF INFORMATION.

IN COMMUNICATIONS PREPARED FOR DISSEMINATION
OUTSIDE THE BUREAU, [REDACTED] SHOULD BE CHARACTERIZED
AS "A SOURCE WHO HAS FURNISHED RELIABLE INFORMATION IN THE
PAST." IT SHOULD THEREAFTER STATE THAT THIS INFORMATION WAS
RECENTLY RECEIVED FROM THIS SOURCE AND NO DATE SHOULD BE
SET FORTH IN THE DISSEMINATION.

IN THE EVENT ATTACHED INFORMATION IS TO BE
DISSEMINATED FURTHER, EXTREME CAUTION SHOULD BE UTILIZED
IN REPORTING THE MANNER IN WHICH INFORMATION WAS OBTAINED
BY [REDACTED]

CLASSIFICATION:

~~"TOP SECRET"~~
GROUP I

The Bureau advised on 3/30/72 of the receipt
of the following information from [REDACTED]

(U) 2- [REDACTED] BUREAU NEW YORK
2- [REDACTED] 61-3499
2- [REDACTED]
2- [REDACTED] (S)
2- [REDACTED]
2- [REDACTED] KULAK [REDACTED]

CLASSIFIED BY 60267 DIS/Baw/mc
DECLASSIFY ON: 25X 6 11-6-2028

NOT RECORDED
46 APR 26 1972

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

56 APR 27 1972

b3
b7E
b7D

b3
b6
b7C
b7D
b7E

b3
b6
b7C
b7E

(U) ~~SECRET~~

As previously reported by the source, both NY KGB and GRU Residencies have been in receipt of material from the National Technical Information Service (NTIS), Springfield, Virginia. Upon receipt of material from that organization, [redacted] separates KGB material from GRU material by the addressee appearing on the material. If the terminology "Library" appears on the material, she is aware that it is destined for GRU space at the SMUN. (S)

(U) Source has made available three NTIS computer order cards or blanks which had been used in the past by both KGB and GRU. Examination of the KGB order card disclosed the following return address: "Permanent Mission to the Union of Soviet Socialist Republics to the United Nations, 136 East 67th Street, New York, New York 10021". The GRU card listed the return address as follows: "Permanent Mission of the USSR to the UN, Library, 136 East 67th Street, New York, New York 10021. (S)

(U) Source has recently determined that GRU is also ordering and receiving information through official channels from the American Institute of Aeronautics and Astronautics. (S)

~~SECRET~~

new York letter

SUBJECT: [SIS-KGB TECHNIQUES]
CHARACTER: IS-R
BUFILE: [REDACTED]
NYFILE: [REDACTED]
WFOFILE: [REDACTED]

~~SECRET~~

APR 14 1972

b3
b7E

IN VIEW OF THE SENSITIVITY OF [REDACTED]
EXTREME CAUTION MUST BE EXERCISED IN THE HANDLING OF ANY
INFORMATION ATTRIBUTED TO THIS SOURCE AND NO ACTION TAKEN
WHICH COULD CONCEIVABLY JEOPARDIZE THE SECURITY OF THIS
SOURCE OF INFORMATION.

b7D

IN COMMUNICATIONS PREPARED FOR DISSEMINATION
OUTSIDE THE BUREAU, [REDACTED] SHOULD BE CHARACTERIZED
AS "A SOURCE WHO HAS FURNISHED RELIABLE INFORMATION IN THE
PAST." IT SHOULD THEREAFTER STATE THAT THIS INFORMATION WAS
RECENTLY RECEIVED FROM THIS SOURCE AND NO DATE SHOULD BE
SET FORTH IN THE DISSEMINATION.

IN THE EVENT ATTACHED INFORMATION IS TO BE
DISSEMINATED FURTHER, EXTREME CAUTION SHOULD BE UTILIZED
IN REPORTING THE MANNER IN WHICH INFORMATION WAS OBTAINED
BY [REDACTED]

CLASSIFICATION:

~~"TOP SECRET"~~
GROUP I

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

The Bureau advised on 3/23/72. of the receipt
of the following information from [REDACTED]

Bureau

New York

61-3499

2 - SIS-KGB

2 - SIS-GRU

2 - KULAK

2 - SIS-KGB TECHNIQUES

b3
b6
b7C
b7D
b7E

CLASSIFIED BY 60267 NIS/Baw/mc
DECLASSIFY ON: 25X6 H-6-2008

46 APR 24 1972

~~SECRET~~

70 APR 26 1972

~~SECRET~~

b3
b7E

(U)

Source learned that on 3/23/72, GRU NY received reports in microfiche and hardcover form from National Technical Information Service (NTIS), Springfield, Virginia, which was received in the Ministry of Foreign Affairs Office on the Sixth Floor of the SMUN, NY. In that regard, it came to source's attention that GRU is receiving approximately 1,000 reports a month from the NTIS and that KGB orders approximately 200 reports a month from NTIS. In that regard,

b6
b7C
b7D

way of explanation source noted that GRU requested material from NTIS utilizing a return address of Permanent Mission to Soviet Union-Library. KGB, when ordering NTIS material, requests that it be sent to the Permanent Mission of the USSR to the UN.

~~(S)~~

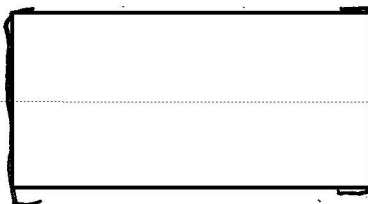
(U)

In addition, source learned that ALEKSEI KULAK, a "Line X" officer of the NY KGB, usually orders material from NTIS for KGB, NY. KULAK supplies the A.D. numbers for the desired documents to [redacted] who orders them by using NTIS coupons and stamps them with the return address of the SMUN.

~~(S)~~

~~SECRET~~

SUBJECT:
CHARACTER:
BUFILE:
NYFILE:
WFOFILE:



~~SECRET~~ *New York letter*
APR 13 1972

b3
b6
b7C
b7E

IN VIEW OF THE SENSITIVITY OF [REDACTED]
EXTREME CAUTION MUST BE EXERCISED IN THE HANDLING OF ANY
INFORMATION ATTRIBUTED TO THIS SOURCE AND NO ACTION TAKEN
WHICH COULD CONCEIVABLY JEOPARDIZE THE SECURITY OF THIS
SOURCE OF INFORMATION.

b7D

IN COMMUNICATIONS PREPARED FOR DISSEMINATION
OUTSIDE THE BUREAU, [REDACTED] SHOULD BE CHARACTERIZED
AS "A SOURCE WHO HAS FURNISHED RELIABLE INFORMATION IN THE
PAST." IT SHOULD THEREAFTER STATE THAT THIS INFORMATION WAS
RECENTLY RECEIVED FROM THIS SOURCE AND NO DATE SHOULD BE
SET FORTH IN THE DISSEMINATION.

IN THE EVENT ATTACHED INFORMATION IS TO BE
DISSEMINATED FURTHER, EXTREME CAUTION SHOULD BE UTILIZED
IN REPORTING THE MANNER IN WHICH INFORMATION WAS OBTAINED
BY [REDACTED]

CLASSIFICATION:

~~"TOP SECRET"~~
GROUP I

The Bureau advised on 3/13/72, of the receipt
of the following information from [REDACTED]

b3
b6
b7C
b7D
b7E

CLASSIFIED BY 60267 NLS/Baw/mc
DECLASSIFY ON: 25X 6 11-6-2028

(U) Bureau New York

2 - [REDACTED] (S)
2 - KULAK [REDACTED]
2 - [REDACTED]
2 - SIS-KGB 61-3499 [REDACTED]
2 - SIS-GRU [REDACTED] (S)
2 - [REDACTED]

Washington Field

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(U) 1 - [REDACTED] (S)

70 APR 26 1972

~~SECRET~~

NOT RECORDED
46 APR 24 1972

b3
b7E

~~SECRET~~

(U) [redacted] (S)

~~SECRET~~

(U) As indicated previously, source reported the

b6
b7C
b7D

[redacted]

[redacted] identification of [redacted]
as an officer in "Line PR", NY. (S)

~~SECRET~~

UNITED STATES GOVERNMENT

Memorandum ~~SECRET~~

TO :

ACTING DIRECTOR, FBI [REDACTED] DATE:

APR 10 1973

b3
b7E

FROM :

SAC, NEW YORK [REDACTED]

SUBJECT:

(U) ALEKSEY I. KULAK
IS - R [SMUN - KGB] (S)

(U) 180 DAY PROGRESS LETTER (S)

All pertinent information concerning the above captioned matter has been submitted to the Bureau in a form suitable for dissemination and all other information has been recorded in captioned case file.

(U) Intelligence Affiliation (S)

(U) ALEKSEY I. KULAK continues as a KGB officer assigned to the Scientific and Technical Branch of the KGB NY Residency. In that regard, it has been determined that KULAK offered a suggestion to [REDACTED] Resident, for increasing the productivity of the Scientific and Technical (S & T) personnel. KULAK reasoned that as evidenced by the Defense Documentation Center (DDC) mail list, additional documents are commonly sent through the US mail. He (KULAK) further suggested that after identifying companies and individuals receiving DDC material, KGB personnel should consider developing mailmen as sources. It was pointed out that due to the low salary paid to mailmen, they might be receptive to an approach by an intelligence officer. (S)

b6
b7C

EX-103

REC-26

[REDACTED]

b3
b7E

© - Bureau (RM)
1 - New York

~~SECRET~~

EJA:mat
(4)

CLASSIFIED BY 60267 NIS/Baw/mc
DECLASSIFY ON: 25X 1.6 11-6-2028

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.



5010-108

APR 15 1973

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

~~SECRET~~

b3
b7E

(U) It is not known at this time, if that suggestion is being utilized by the NY Residency of KGB. (S)

(U) Again, it was learned that KGB Headquarters, Moscow was desirous of formulating a program of "active action" against Red China. This action was to be in the form of a disinformation project, which would incorporate both military and political information with the objective of disseminating it within the US and selected European democratic countries. The basic objective was to demonstrate to the democratic world the evolving threat of Red China. (S)

b7D

(U)

[REDACTED] (S)

(U) No information is currently available as to the extent, if any, that the Soviet Government adopted the above suggestions. (S)

(U) KULAK supervises the activities of [REDACTED] a Soviet national [REDACTED] NYC, and a co-opted agent of the S & T Branch. [REDACTED] the Columbia University Engineering Library does not contain any material of any specific value to the S & T Branch. [REDACTED]

b6
b7C
b7D

~~SECRET~~

~~SECRET~~

[REDACTED]

(U)

[REDACTED]

(U)

Subject is known to utilize telephone extension 564 within the SMUN. This extension appears to be used by KGB officers. (S)

(U)

Residence (S)

No change.

(U)

Travel (S)

No information is available which would indicate that the subject travelled outside the NYC area during the last 180 days.

(U)

Personality Data (S)

(U)

No pertinent new information has been developed concerning the subject. (S)

(U)

Finances (S)

(U)

Subject continues to maintain a checking account at the Chemical Bank, NYC. No unusual payments have been noted. His major expenditure each month is for the rental of his apartment. (S)

(U)

The following are the balances of that account from September, 1972 through March, 1973: (S)

9/7/72	\$3,587.17
10/12/72	\$3,468.47
11/9/72	\$2,905.02
12/7/72	\$2,341.57
1/1/73	\$1,777.10
2/8/73	\$4,212.63
3/8/73	\$3,643.33

(S)

~~SECRET~~

~~SECRET~~

b3
b7E

(U) Daily Activities (S)

(U) Subject continues to spend the majority of each working day inside the SMUN building. He arrives at that location at approximately 9:00 AM and departs the building once each day around the luncheon period. He generally remains inside the SMUN until after 6:30 PM. There is no noticeable pattern to the entries and departures of the subject. (S)

(U) Contacts (S)

(U) The subject is not known to have made any significant contacts outside the SMUN, either as a result of employment or commercial and personal contacts. (S)

(U) Informant Coverage (S)

(U) Subject remains in contact with [redacted] on a limited basis. This informant had no pertinent information regarding subject during the last 180 days. (S)

(U) The information set forth above regarding the intelligence affiliation and activities of the subject was provided over the last 180 days by [redacted] That information was secured on various dates. (S)

(U) Associates (S)

(U) Subject has limited associations, although those continue to be with other KGB officers, who have been identified as being affiliated with the S & T Branch at the NY KGB Residency. These associations have been noted in the past. (S)

(U) Esurs (S)

(U) Due to the fact that the subject spends practically the entire day inside the SMUN building, surveillance coverage would not be effective, consequently, none has been provided. (S)

~~SECRET~~

b7D

~~SECRET~~

b3
b7E

(U) Derelictions ~~(S)~~

None.

(U) Automotive ~~(S)~~

(U) Subject continues to operate a 1971 blue Dodge Dart bearing current NY license XQ 7213. This car is kept within the garage at the subject's residence. ~~(S)~~

(U) According to [redacted] subject brought this vehicle to the Capitol Service Station, 323 West 96th Street, NYC, for service. He paid for the service by cash. ~~(S)~~

b7D

Analysis

(U) As indicated previously, subject is generally occupied with administrative duties inside the SMUN. This situation is verified by the limited number of entries and departures of the subject from that establishment. ~~(S)~~

(U) As indicated from [redacted] subject has somewhat restricted duties in the gathering of intelligence information and there is no information in the NYO file, which indicates that the subject is actively engaged in contacting established agents of KGB. ~~(S)~~

b7D

(U) Based on available information, and because of the subject's routine of remaining inside the SMUN for almost the entire working day, the NYO will continue subject in Category II. ~~(S)~~

~~SECRET~~

~~SECRET~~

my list
FEB 6 1973

SUBJECT:
CHARACTER:
(U) BUFILE:
NYFILE:
WFOFILE:

[REDACTED]

b3
b6
b7C
b7E

(10) IN VIEW OF THE SENSITIVITY OF [REDACTED]
EXTREME CAUTION MUST BE EXERCISED IN THE HANDLING OF ANY
INFORMATION ATTRIBUTED TO THIS SOURCE AND NO ACTION TAKEN
WHICH COULD CONCEIVABLY JEOPARDIZE THE SECURITY OF THIS
SOURCE OF INFORMATION.

b7D

IN COMMUNICATIONS PREPARED FOR DISSEMINATION
OUTSIDE THE BUREAU [REDACTED] SHOULD BE CHARACTERIZED
AS "A SOURCE WHO HAS FURNISHED RELIABLE INFORMATION IN THE
PAST". IT SHOULD THEREAFTER STATE THAT THIS INFORMATION WAS
RECENTLY RECEIVED FROM THIS SOURCE AND NO DATE SHOULD BE SET
FORTH IN THE DISSEMINATION.

IN THE EVENT ATTACHED INFORMATION IS TO BE
DISSEMINATED FURTHER, EXTREME CAUTION SHOULD BE UTILIZED
IN REPORTING THE MANNER IN WHICH INFORMATION WAS OBTAINED
BY [REDACTED]

CLASSIFICATION:

~~"TOP SECRET"~~

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE~~

The Bureau advised on 1/25/73 of the receipt
of the following information from [REDACTED]

b3
b6
b7C
b7D
b7E

Bureau

New York

2
(2)
2
2
2
2
2
2
2

KULAK

(U) - SIS - KGB

61-3499

CLASSIFIED BY 60267 ALS/Baw/mc
DECLASSIFY ON: 25X 6-1, 11-6-2028

NOT RECORDED
170 FEB 15 1973

59 FEB 15 1973

~~SECRET~~

~~SECRET~~

b3
b7E

(U) [redacted] (S) Information has previously been reported which indicated that [redacted] in the NY KGB Residency, furnished to [redacted] the identities of approximately 20 librarians; to ALEKSEY KULAK, approximately 12 librarians; to [redacted] and [redacted] approximately five to ten librarians each. It has now been learned that [redacted] also a "Line X" officer, has received a number of librarians from [redacted] to conduct background investigation. (S)

b6
b7C
b7D

(U) It has been indicated that KULAK did sufficient investigation of the librarians assigned to him to determine that ten reside and work outside the 25-mile travel restriction zone and could not be worked by him in view of his position within the SMUN. The other two librarians are females and it was indicated that KULAK would not be capable of working with them. (S)

(U) It is to be noted that [redacted] the location and development to agent status of two or three librarians employed at key scientific or military establishments is of much greater value to KGB than a similar development of two or three engineers. It is reasoned that an engineer has restricted access to quality material, while a librarian has unlimited and ready access to all data contained in his or her employer's library. (S)

(U) [redacted] (S)

(U) [redacted] (S)

~~SECRET~~

~~SECRET~~

SUBJECT: [REDACTED]
CHARACTER: [REDACTED]
BUFILE: [REDACTED]
NYFILE: [REDACTED]
WFOFILE: [REDACTED]

JAN 31 1973

nyet

b3
b6
b7C
b7E

IN VIEW OF THE SENSITIVITY OF [REDACTED]
EXTREME CAUTION MUST BE EXERCISED IN THE HANDLING OF ANY
INFORMATION ATTRIBUTED TO THIS SOURCE AND NO ACTION TAKEN
WHICH COULD CONCEIVABLY JEOPARDIZE THE SECURITY OF THIS
SOURCE OF INFORMATION.

b7D

IN COMMUNICATIONS PREPARED FOR DISSEMINATION
OUTSIDE THE BUREAU [REDACTED] SHOULD BE CHARACTERIZED
AS "A SOURCE WHO HAS FURNISHED RELIABLE INFORMATION IN THE
PAST". IT SHOULD THEREAFTER STATE THAT THIS INFORMATION WAS
RECENTLY RECEIVED FROM THIS SOURCE AND NO DATE SHOULD BE SET
FORTH IN THE DISSEMINATION.

IN THE EVENT ATTACHED INFORMATION IS TO BE
DISSEMINATED FURTHER, EXTREME CAUTION SHOULD BE UTILIZED
IN REPORTING THE MANNER IN WHICH INFORMATION WAS OBTAINED
BY [REDACTED]

CLASSIFICATION:

~~"TOP SECRET"~~

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE~~

The Bureau advised on 1/18/73 of the receipt
of the following information from [REDACTED]

b3
b6
b7C
b7D
b7E

Bureau

New York

(U)	2 - [REDACTED]	(S)
(U)	2 - KULAK	
	2 - [REDACTED]	
	2 - [REDACTED]	
	2 - SIS ^{kgb} TARGETS	(S)
	2 - [REDACTED]	

CLASSIFIED BY 60267 NLS/Baw/me
DECLASSIFY ON: 25X 6 11-6-2028

NOT
170 FEB 15 1973

57 FEB 16 1973
1396

~~SECRET~~

DP 60

~~SECRET~~

b3
b7E

(U) [redacted] (S)

(U) Information has previously been reported which indicates "Line X" of the NY KGB Residency has an interest in the development of sources among librarians employed at information and documentation centers in the NY metropolitan area. (S)

b6
b7C
b7D

(U) It was learned that [redacted] the NY KGB Residency, recently furnished to several "Line X" officers, a list of librarians which [redacted] had compiled from source material available within the SMUN. (S)

(U) [redacted]
[redacted] (S)

(U) It was also learned that ALEKSEY KULAK, also a "Line X" officer, was furnished a list containing approximately 12 names including some individuals who had Italian sounding surnames. In addition, "Line X" officers [redacted] were each furnished a list [redacted] containing approximately five to ten names. (S)

(U) In addition to the names, the list contained, where known, a place of employment, business telephone number, residence and home telephone number. Photographs of some of the individuals were attached to the list and also it was learned that [redacted] was currently reviewing a past edition of the Special Libraries Association Bulletin in an attempt to locate photographs of the other individuals appearing on the above mentioned lists. (S)

(U) Upon furnishing the lists [redacted] [redacted] instructed that the officers should verify place of employment and residence for these individuals, working toward an eventual personal contact. (S)

~~SECRET~~

~~SECRET~~

[redacted] ~~(S)~~ (U)

b3
b6
b7C
b7E

(U) It was indicated that [redacted] did not compile the lists from a biographical directory of librarians in the US and Canada, which had recently been located [redacted] in the UN Library. The NY KGB Residency has only recently ordered the biographical directory from a firm located in Chicago, but the directory has not as yet been received at the SMUN. ~~(S)~~

~~SECRET~~

my est
JAN 18 1973

U

SIS - KGB
ESP - R
61-3499

b3
b7E
[REDACTED]
b7D

16

BY _____

CLASSIFIED BY 60267 NIS/Baw/mc
DECLASSIFY ON: 25X-65, 11-6-2028

The Bureau advised on 12/15/72 of the receipt of the following information from [redacted]

b3
b6
b7C
b7D
b7E

New York

[REDACTED]

SIS - KGB

NOT RECORDED

170 JAN 30 1973

57 JAN 31 1973

~~SECRET~~

~~SECRET~~

b3
b7E

[redacted] ~~(S)~~

(U) According to [redacted] and [redacted] that branch within the NY Residency is currently in one of its least productive period of operation. Aside from the KGB radio intercept material, all of which benefits "Line X", this branch is obtaining no specific material of value and [redacted] and the "T" Directorate officials are making every effort to remedy this situation. ~~(S)~~

b6
b7C
b7D

(U) [redacted] Included in those remedies is an edict from [redacted] directing all branches of the NY Residency to make available wherever possible any agents or sources who can obtain material of interest to "Line X". Due to recent circumstances involving various members of "Line X" this line is devoid of any experienced officers capable of achieving results. ~~(S)~~

(U) [redacted] are incapable of working in the city. ~~(S)~~

(U) [redacted] have not as yet begun to work outside the SMUN for "Line X" but [redacted] is hopeful that they will be in a position to do so in the very near future. ~~(S)~~

(U) As a result, [redacted] ALEKSEI KULAK, and [redacted] are currently attempting to work for "Line X" by locating sources, etc. ~~(S)~~

~~SECRET~~

~~SECRET~~

SUBJECT: [REDACTED]
CHARACTER: [REDACTED]
BUFILE: [REDACTED]
NYFILE: [REDACTED]
WFOFILE: [REDACTED]

DEC 5 1972

b3
b6
b7C
b7E

IN VIEW OF THE SENSITIVITY OF [REDACTED]
EXTREME CAUTION MUST BE EXERCISED IN THE HANDLING OF ANY
INFORMATION ATTRIBUTED TO THIS SOURCE AND NO ACTION TAKEN
WHICH COULD CONCEIVABLY JEOPARDIZE THE SECURITY OF THIS
SOURCE OF INFORMATION.

IN COMMUNICATIONS PREPARED FOR DISSEMINATION
OUTSIDE THE BUREAU, [REDACTED] SHOULD BE CHARACTERIZED
AS "A SOURCE WHO HAS FURNISHED RELIABLE INFORMATION IN THE
PAST". IT SHOULD THEREAFTER STATE THAT THIS INFORMATION WAS
RECENTLY RECEIVED FROM THIS SOURCE AND NO DATE SHOULD BE
SET FORTH IN THE DISSEMINATION.

IN THE EVENT ATTACHED INFORMATION IS TO BE
DISSEMINATED FURTHER, EXTREME CAUTION SHOULD BE UTILIZED
IN REPORTING THE MANNER IN WHICH INFORMATION WAS OBTAINED
BY [REDACTED]

CLASSIFICATION:

~~"TOP SECRET"~~

The Bureau advised on 11/20/72 of the receipt
of the following information from [REDACTED]

b3
b6
b7C
b7D
b7E

Bureau

New York

2 - KULAK
2 - SIS - KGB
2 - SIS - GRU
2 - [REDACTED]

61-3499

CLASSIFIED BY 60267 NIS/BAW/mc
DECLASSIFY ON: 25X 6, 1-11-6-2028

NOT RECORDED
157 DEC 11 1972

54 DEC 13 1972

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~SECRET~~

[redacted]
(U) [redacted] a Soviet national who attends Columbia University, NYC, has been identified as a co-opted agent of "Line X" NY operating under the supervision of ALEKSEI KULAK, a KGB officer in "Line X" NY KGB. (S)

b6
b7C
b7D

(U) [redacted] the Columbia University Engineering Library does not contain any material of any specific value to "Line X". Therefore, [redacted] will assist "Line X" NY, in a "spotter" capacity. In that regard, he [redacted] will attempt to form relationships with any Columbia University students who give indication of being amenable to approach and/or development by KGB. (S)

(U) It should be noted that all Soviet students, who come to the US, regardless of their having no affiliation with either KGB or GRU are requested to act in a capacity similar to that [redacted] as described above. They are all briefed in general terms as to the needs of the Soviet Government and in this sense are requested to be alert for individuals whom they meet, who might cooperate in fulfilling the needs of the Soviet Government. Naturally, KGB's co-opted agents would be much more alert and efficient in carrying out this assignment while in the US in a student status. (S)

~~SECRET~~

~~SECRET~~

b3
b6
b7C
b7E

MD-003606
1 SMUN
2 [REDACTED]
3 KULAK ALEKSEY ISIDOROVICH
C USSR MOSCOW MAR 27 22
D USSR D- 033804 MOSCOW
3 G-1 DURATION JUN 7 72 A-MAY 5 71
4 [REDACTED]
5
6

SEP 13 72
342 S
T 1
M
FEB 2 71

P

E COUNSELOR
F SOVIET MISSION TO UN
G OFFICER
H SIS KGP
L
L E 64 ST
M USA NY NEW YORK
J007/16/72 KULAK RETURNED TO US
J006/11/72 KULAK TEMPORARILY LEFT US FOR USSR

MAY 5 71

X

K

212-861-4900

A 3C

215

10021 MAY 20 71

J 05/05/71 -A

NO ADDITIONAL
INFORMATION

To info in the
files of your
14 NOV 1972 BUREAU

REQUEST STAMPED W/OUT
BENEFIT OF SPELLING VARIANTS.

CLASSIFIED BY 60267 DLS/Baw/mc
DECLASSIFY ON: 25X 6/11/6-2028

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~SECRET~~

NOT RECORDED

CLASSIFIED BY D. E. Moore

15 NOV 28 1972

EXEMPT FROM GENERAL DECLASSIFICATION

SCHEDULE OF EXECUTIVE ORDER 11652

EXEMPTION CATEGORY Number 2

AUTOMATICALLY DECLASSIFIED ON Indefinite

51 DEC 1 1972

~~SECRET~~

New York letter

(U) SUBJECT: VOS STUDENTS TO UNITED STATES
CHARACTER: IS - R
BUFILE: [REDACTED]
NYFILE: [REDACTED]
WFOFILE: [REDACTED]

NOV 27 1972

IN VIEW OF THE SENSITIVITY OF [REDACTED]
EXTREME CAUTION MUST BE EXERCISED IN THE HANDLING OF ANY
INFORMATION ATTRIBUTED TO THIS SOURCE AND NO ACTION TAKEN
WHICH COULD CONCEIVABLY JEOPARDIZE THE SECURITY OF THIS
SOURCE OF INFORMATION.

IN COMMUNICATIONS PREPARED FOR DISSEMINATION
OUTSIDE THE BUREAU, [REDACTED] SHOULD BE CHARACTERIZED
AS "A SOURCE WHO HAS FURNISHED RELIABLE INFORMATION IN THE
PAST". IT SHOULD THEREAFTER STATE THAT THIS INFORMATION WAS
RECENTLY RECEIVED FROM THIS SOURCE AND NO DATE SHOULD BE
SET FORTH IN THE DISSEMINATION.

IN THE EVENT ATTACHED INFORMATION IS TO BE
DISSEMINATED FURTHER, EXTREME CAUTION SHOULD BE UTILIZED
IN REPORTING THE MANNER IN WHICH INFORMATION WAS OBTAINED
BY [REDACTED]

CLASSIFICATION:

~~"TOP SECRET"~~
GROUP 1

CLASSIFIED BY 60267 NIS/Baw/mc
DECLASSIFY ON: 25X 6, 1-11-6-2028

The Bureau advised on 10/26&30/72 of the receipt
of the following information from [REDACTED]

Bureau

New York

② - KULAK

2 -
2 -
2 -
2 -
2 -
2 -
2 -
2 -

VOS STUDENTS TO
UNITED STATES

NOT RECORDED

46 DEC 1 1972

53 DEC 9 1972

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

b3
b7E

b7D

b3
b6
b7C
b7D
b7E

~~SECRET~~

(U)

[redacted] (S)

b6
b7C
b7D

(U) The five "Line X" co-opted Soviet students attending schools in the US have finished their initial training in the Washington, D.C. area and have proceeded to their respective universities in the Northeast section of the US. Based on comments made by [redacted] there are approximately ten "Line X" Soviet students currently studying in the US. It has been decided that [redacted] will supervise the activities of all of these individuals with the exception of one Soviet student who is enrolled at Columbia University. (S)

(U)

It has been determined that the Soviet student at Columbia University is one of [redacted] co-opted agents of "Line X" and he will be supervised by ALEKSEI KULAK, a "Line X" officer. This co-opted agent is [redacted] (S)

(U)

Concerning the supervision of the other co-opted "Line X" agents, [redacted] (S)

.....

(U) On 10/30/72, the source was shown photographs of the majority of Soviet students, who are currently enrolled at various universities throughout the US. Included among these photographs were those of the five students whose identities the source had furnished previously as being co-opted agents of the "T" Directorate. A copy of this memorandum has been designated to the case file of each of these co-opted agents. (S)

~~SECRET~~

~~SECRET~~

b3
b6
b7C
b7D
b7E

(U)

[REDACTED] (S)

(U)

Source stated that on the basis of name and photograph, he does not know any of these individuals and is not now in a position to identify the additional four or five "T" Directorate co-opted agents among this group, [REDACTED] (S)

(U)

With reference to the above information concerning the fact that a photograph of various Soviets were displayed as an investigative aid to the source. It should be noted that this information is being set forth for administrative purposes and for the completion of the respective case file. However, under no circumstances is the fact that photographs were shown to the source to be reported in any manner whatsoever. Only report the information set forth above the dotted line on page 2. (S)

~~SECRET~~

NY letter
~~SECRET~~

NOV 9 1972

SUBJECT: ALEKSEY I. KULAK
CHARACTER: IS - R
BUFILE: [REDACTED]
NYFILE: [REDACTED]
WFOFILE: [REDACTED]

b3
b7E
b7D

IN VIEW OF THE SENSITIVITY OF [REDACTED]
EXTREME CAUTION MUST BE EXERCISED IN THE HANDLING OF ANY
INFORMATION ATTRIBUTED TO THIS SOURCE AND NO ACTION TAKEN
WHICH COULD CONCEIVABLY JEOPARDIZE THE SECURITY OF THIS
SOURCE OF INFORMATION.

IN COMMUNICATIONS PREPARED FOR DISSEMINATION
OUTSIDE THE BUREAU, [REDACTED] SHOULD BE CHARACTERIZED
AS "A SOURCE WHO HAS FURNISHED RELIABLE INFORMATION IN THE
PAST". IT SHOULD THEREAFTER STATE THAT THIS INFORMATION WAS
RECENTLY RECEIVED FROM THIS SOURCE AND NO DATE SHOULD BE
SET FORTH IN THE DISSEMINATION.

IN THE EVENT ATTACHED INFORMATION IS TO BE
DISSEMINATED FURTHER, EXTREME CAUTION SHOULD BE UTILIZED
IN REPORTING THE MANNER IN WHICH INFORMATION WAS OBTAINED
BY [REDACTED]

CLASSIFICATION:

~~"TOP SECRET"~~
GROUP 1

The Bureau advised on 10/19/72 of the receipt
of the following information from [REDACTED]

b7D

Bureau

New York

2
② - KULAK

CLASSIFIED BY 60267 NLS/Baw/mc
DECLASSIFY ON: 25X 6.1 11-6-2028

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

NOT RECORDED
167 NOV 20 1972

54 NOV 22 1972

~~SECRET~~

b3
b6
b7C
b7E

~~SECRET~~

b3
b6
b7C
b7E

(U) [redacted] ~~(S)~~

(U) On 10/17/72, ALEKSEY KULAK, a "Line X" officer informed [redacted] "Line KR" that a conspiratorial apartment utilized by the FBI located on Lexington Ave. between 67th and 68th Streets, had been closed. KULAK informed [redacted] that on occasion, he has observed FBI agents departing from that location carrying radio or some form of electronic equipment. KULAK reported that the apartment door which is painted red is now padlocked. ~~(S)~~

(U) It was reported that [redacted] appeared to be upset upon being appraised of this information [redacted]

[redacted] ~~(S)~~

~~SECRET~~

(U)	SUBJECT:	SIS - KGB
	CHARACTER:	ESP - R
	BUFILE:	61-3499
	NYFILE:	
	WFOFILE:	

NOV 2 1972

EXTREME CAUTION MUST BE EXERCISED IN THE HANDLING OF ANY INFORMATION ATTRIBUTED TO THIS SOURCE AND NO ACTION TAKEN WHICH COULD CONCEIVABLY JEOPARDIZE THE SECURITY OF THIS SOURCE OF INFORMATION.

IN COMMUNICATIONS PREPARED FOR DISSEMINATION OUTSIDE THE BUREAU, [] SHOULD BE CHARACTERIZED AS "A SOURCE WHO HAS FURNISHED RELIABLE INFORMATION IN THE PAST". IT SHOULD THEREAFTER STATE THAT THIS INFORMATION WAS RECENTLY RECEIVED FROM THIS SOURCE AND NO DATE SHOULD BE SET FORTH IN THE DISSEMINATION.

~~IN THE EVENT ATTACHED INFORMATION IS TO BE
DISSEMINATED FURTHER, EXTREME CAUTION SHOULD BE UTILIZED
IN REPORTING THE MANNER IN WHICH INFORMATION WAS OBTAINED
BY [REDACTED]~~

~~"TOP SECRET"~~
GROUP 1

The Bureau advised on 10/12/72 of the receipt of the following information from [redacted]

New York

(U) 2 - SINO - SOVIET
RELATIONS
2 - FOREIGN POLITICAL
MATTERS - CHINA

2 -
2 -

2-0 ВШБАК

(U) 2 - SIS - KGB 61-3499

~~CLASSIFIED BY 60267 NLS/Baw/mc~~
~~DECLASSIFY ON: 25X 6-1~~

NOT RECORDED

157 NOV 14 1972

59 NOV 15 1972

~~SECRET~~

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE~~

~~SECRET~~

b3
b7E

(U) [redacted] (S)

(U) [redacted] of "Line PR" of
the KGB NY Residency. [redacted]
[redacted] are both officers assigned to that Branch
of that Residency. (S)

b6
b7C
b7D

(U) ALEKSEI KULAK is an officer assigned to "Line
X" of the KGB NY Residency. (S)

(U) As indicated previously, Headquarters, Moscow,
has directed the NY Residency to make suggestions re-
garding a disinformation program to be utilized against
Red China. Moscow also requested recipient Residencies
to submit specific recommendations regarding that program
within ten days. In that regard, KULAK, had suggested
a disinformation type approach regarding the threat to
Red China's capability in the rocketry field. The NY
Residency set forth that recommendation to Moscow Head-
quarters. (S)

The remaining portion of the NY recommendation

(U) [redacted] (S)

No information is currently available as to the
Headquarters' attitude regarding the suggestion set forth
by the NY Residency.

~~SECRET~~

~~SECRET~~

OCT 19 1972

SUBJECT: []
CHARACTER: IS - R
BUFILE: 61-3499
NYFILE: []
WFOFILE: []

(S) my letter

b3
b7E

b7D

IN VIEW OF THE SENSITIVITY OF []
EXTREME CAUTION MUST BE EXERCISED IN THE HANDLING OF ANY
INFORMATION ATTRIBUTED TO THIS SOURCE AND NO ACTION TAKEN
WHICH COULD CONCEIVABLY JEOPARDIZE THE SECURITY OF THIS
SOURCE OF INFORMATION.

IN COMMUNICATIONS PREPARED FOR DISSEMINATION
OUTSIDE THE BUREAU, [] SHOULD BE CHARACTERIZED
AS "A SOURCE WHO HAS FURNISHED RELIABLE INFORMATION IN THE
PAST". IT SHOULD THEREAFTER STATE THAT THIS INFORMATION WAS
RECENTLY RECEIVED FROM THIS SOURCE AND NO DATE SHOULD BE
SET FORTH IN THE DISSEMINATION.

IN THE EVENT ATTACHED INFORMATION IS TO BE
DISSEMINATED FURTHER, EXTREME CAUTION SHOULD BE UTILIZED
IN REPORTING THE MANNER IN WHICH INFORMATION WAS OBTAINED
BY []

CLASSIFICATION:

"TOP SECRET"
GROUP 1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

The Bureau advised on 9/25/72 of the receipt
of the following information from []

b3
b6
b7C
b7D
b7E

Bureau

New York

- 2 - SINO - SOVIET
RELATIONS
- 2 - FOREIGN POLITICAL
MATTERS - CHINA
- 2 - []
- 2 - []
- 2 - SIS - KGB
- 2 - KULAK

61-3499

CLASSIFIED BY 60267 NIS/Baw/mc
DECLASSIFY ON: 25X 6 11-6-2028

6 OCT 31 1972

NOT RECORDED
167 OCT 27 1972

~~SECRET~~

b3
b7E
b6
b7C
b7D

~~SECRET~~

(U) [redacted] (S)

KGB Headquarters, Moscow has dispatched a communication to the NY Residency of KGB, setting forth the desire of Headquarters to formulate and ultimately activate a program of "active action" against Red China. This action was basically to be in the form of a disinformation project, which would incorporate both military and political information with the objective of disseminating it within the US and selected European democratic countries. The basic objective in adopting this technique is to present to the democratic world the evolving threat which Red China poses to that world. The disinformation would ultimately leak within the political/commercial circles in addition to stories published in sympathetic newspapers and publications. (S)

(U) The author of this communication was [redacted] Head-
quarters. It was dispatched to [redacted] Resident, NY, and also designated for selected KGB Residencies throughout the world, specifically those in western Europe. [redacted]

[redacted] (S)

(U) Upon receipt of that communication, the problem was discussed [redacted]

[redacted] Also included in that discussion was ALEKSEI KULAK, a "Line X" officer assigned to the KGB NY Residency. [redacted]

[redacted] (S)

~~SECRET~~

~~SECRET~~

(U)

[REDACTED] (S)

b3
b7E

(U)

[REDACTED]

b6
b7C
b7D

[REDACTED] (S)

(U)

[REDACTED] the obvious purpose behind Headquarters's request for active action against Red China, at this time, is to neutralize to some degree, the threat which Red China poses to the USSR. (S)

(U)

The Moscow communication requested each Residency to submit his specific recommendations within ten days, and because of the content of the Moscow request, the above action against Red China would necessarily have to have been authorized by the Central Committee of the Communist Party, since it would not be undertaken without approval of the Soviet Government. (S)

On 9/28/72, the Bureau advised of the then recent receipt of the following information from [REDACTED]
[REDACTED]

(U)

[REDACTED] has reacted favorably to [REDACTED] recommendation, but neither [REDACTED] have advanced any suggestions with political overtone, which might be used by Moscow, in that regard. [REDACTED]
[REDACTED] (S)

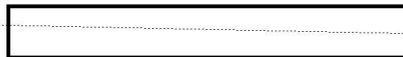
On 10/2/72, the Bureau advised of the then recent receipt of the following information from [REDACTED]
[REDACTED]

(U)

As of that time, the NY Residency had not replied to Headquarters concerning the proposed active action. [REDACTED] reply will not be sent through regular mail channel, in view of Moscow's demand of a (S)

~~SECRET~~

(U)



(S)

~~SECRET~~

(U)

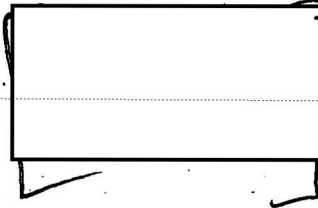
reply within ten days. The original communication
by Moscow was received by the NY Residency on
9/25/72. (S)

~~SECRET~~

~~SECRET~~

OCT 12 1972

SUBJECT:
CHARACTER:
BUFILE:
NYFILE:
WFOFILE:



(S)

NY letter

b3
b6
b7C
b7E

IN VIEW OF THE SENSITIVITY OF [REDACTED]
EXTREME CAUTION MUST BE EXERCISED IN THE HANDLING OF ANY
INFORMATION ATTRIBUTED TO THIS SOURCE AND NO ACTION TAKEN
WHICH COULD CONCEIVABLY JEOPARDIZE THE SECURITY OF THIS
SOURCE OF INFORMATION.

b7D

IN COMMUNICATIONS PREPARED FOR DISSEMINATION
OUTSIDE THE BUREAU, [REDACTED] SHOULD BE CHARACTERIZED
AS "A SOURCE WHO HAS FURNISHED RELIABLE INFORMATION IN THE
PAST". IT SHOULD THEREAFTER STATE THAT THIS INFORMATION WAS
RECENTLY RECEIVED FROM THIS SOURCE AND NO DATE SHOULD BE
SET FORTH IN THE DISSEMINATION.

IN THE EVENT ATTACHED INFORMATION IS TO BE
DISSEMINATED FURTHER, EXTREME CAUTION SHOULD BE UTILIZED
IN REPORTING THE MANNER IN WHICH INFORMATION WAS OBTAINED
BY [REDACTED]

CLASSIFICATION:

~~"TOP SECRET"~~
GROUP 1

The Bureau advised on 9/18/72 of the receipt
of the following information from [REDACTED]

b3
b6
b7C
b7D
b7E

Bureau

New York

(U) 2 [REDACTED] (S)
2 KULAK



1 [REDACTED]
1 [REDACTED]

CLASSIFIED BY 60267 NIS/Baw/mc
DECLASSIFY ON: 25X/6 II-6-2028

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

NOT RECORDED
167 OCT 18 1972

~~SECRET~~

54 OCT 19 1972

NY

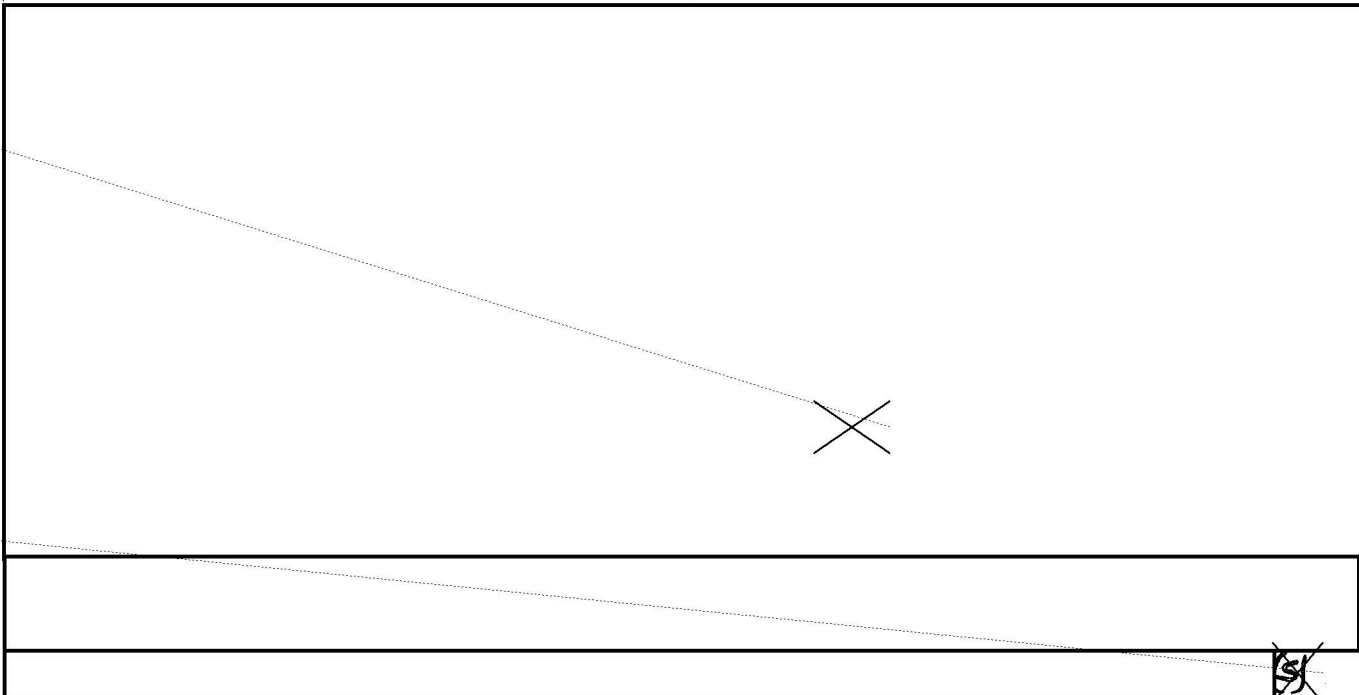
~~SECRET~~

(U) [redacted] a "Line X" officer assigned to the KGB NY Residency. [redacted]

[redacted] The ~~REPORTS~~ of [redacted] in that regard, have been set forth previously. (S)

(U) ALEKSEI KULAK, a "Line X" officer of the KGB NY Residency had been given the assignment of preparing an analysis of [redacted] in an effort to determine how the FBI became aware of that situation. (S)

(U) This analysis showed that the FBI had probably discreetly surveilled [redacted] thus identifying [redacted] This conclusion is in line with the theory of [redacted] that the effective compromises of recent "Line X" operations is perhaps due to the competence of the FBI in effectively surveilling KGB officers assigned to the NY Residency who are relatively inexperienced. (S)



~~SECRET~~

b6
b7C
b7D

NY

~~SECRET~~

(U)

~~(S)~~

b6
b7C
b7D

~~SECRET~~

SEP 22 1972

SUBJECT: SIS - KGB
CHARACTER: ESP - R
BUFILE: 61-3499
NYFILE: [REDACTED]
WFOFILE: [REDACTED]

IN VIEW OF THE SENSITIVITY OF [REDACTED]
EXTREME CAUTION MUST BE EXERCISED IN THE HANDLING OF ANY
INFORMATION ATTRIBUTED TO THIS SOURCE AND NO ACTION TAKEN
WHICH COULD CONCEIVABLY JEOPARDIZE THE SECURITY OF THIS
SOURCE OF INFORMATION.

IN COMMUNICATIONS PREPARED FOR DISSEMINATION
OUTSIDE THE BUREAU, [REDACTED] SHOULD BE CHARACTERIZED
AS "A SOURCE WHO HAS FURNISHED RELIABLE INFORMATION IN THE
PAST". IT SHOULD THEREAFTER STATE THAT THIS INFORMATION WAS
RECENTLY RECEIVED FROM THIS SOURCE AND NO DATE SHOULD BE
SET FORTH IN THE DISSEMINATION.

IN THE EVENT ATTACHED INFORMATION IS TO BE
DISSEMINATED FURTHER, EXTREME CAUTION SHOULD BE UTILIZED
IN REPORTING THE MANNER IN WHICH INFORMATION WAS OBTAINED
BY [REDACTED]

CLASSIFICATION:

~~"TOP SECRET"~~
GROUP 1

The Bureau advised on 9/7/72 of the receipt
of the following information from [REDACTED]

	Bureau	New York	WFO
(U) 1 - [REDACTED]			
(U) 2 - KULAK			
2 - [REDACTED]			
2 - SIS - KGB	61-3499		

CLASSIFIED BY 60247 NIS/Baw/mc
DECLASSIFY ON: 25/6 11-6-2028

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

NOT RECORDED
167 OCT 4 1972
~~SECRET~~

1972

b3
b7E
b7D

b3
b6
b7C
b7D
b7E

~~SECRET~~

b3
b7E

(U) [redacted] (S)

(U) In the week prior to 9/7/72, the WDC KGB Residency transmitted to the NY Residency a mailing list of companies, laboratories, research and consulting establishments in the NYC metropolitan area, who are receiving classified documents from the Defense Documentation Center (DDC), WDC. Those companies that are located in Westchester, NY, and parts of New Jersey were also included on that list. The distribution list is not classified and contains approximately 300 addressees. Included on that list are such companies as the Bulova Watch Company, Western Union and Columbia University. (S)

(U) The list was sent from WDC via courier, but no information was included as to how or when the list was obtained by the WDC Residency. As a result of the receipt of the list, [redacted] a "Line X" officer assigned to the NY KGB Residency and employed at the SMUN, is attempting to establish the home addresses of the individuals receiving DDC correspondence directed to their attention at a business address. (S)

b6
b7C
b7D

(U) In addition to "Line X", "Line PR" would also be interested in identifying subscribers who appear on the list and [redacted]
[redacted] (S)

(U) Neither "Line KR" nor "Line S" would find the list useful in their operations. (S)

(U) In that connection, ALEKSEY KULAK, a "Line X" officer for the NY Residency has offered a suggestion for increasing the productivity of "Line X" personnel. KULAK advised [redacted] that as evidenced by the DDC mailing list, additional documents are commonly sent through the US Mail. He (KULAK) therefore, suggested that after identifying companies and individuals who are receiving DDC material, Soviet intelligence personnel should consider (S)

~~SECRET~~

~~SECRET~~

(U)

[REDACTED]

b3
b7E

(U) developing mailmen as sources. It was further pointed out that due to the low salary paid mailmen, they might be receptive to an approach by an intelligence officer. ~~(S)~~

(U)

[REDACTED]

b6
b7C
b7D

[REDACTED]

~~SECRET~~

UNITED STATES GOVERNMENT

Memorandum

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 01-16-2015 By: J89J28T90

TO : DIRECTOR, FBI [REDACTED]

DATE: NOV 23 1973

b3
b7E

SAC, NEW YORK [REDACTED]

~~SECRET~~

SUBJECT:

(U) ALEKSEY I. KULAK
IS-R (SMUN-KGB-X) (S)

(U) 180 DAY PROGRESS LETTER (S)

All pertinent information concerning above captioned matter has been submitted to the Bureau by LHM for dissemination and all other information has been recorded in captioned case file.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(U) Intelligence Affiliation (S)

ALEKSEY I. KULAK continues as a KGB officer assigned to the Scientific and Technical Branch of the NY KGB residency. Information from [REDACTED] indicates strongly that KULAK is generally occupied with administrative duties inside the SMUN. He has been known to operate various co-opted agents from that branch, which functions are undertaken within the SMUN. His duties are restricted and no information has come to the attention of this office which would indicate that KULAK is actively engaged in establishing contacts outside the SMUN. His administrative duties are verified by the observations of SMUN lookouts in that his arrivals and departures are extremely regimented and the major portion of his working day is spent in the SMUN with the exception of his afternoon departure during the luncheon period. (S)

b7D

(U) Residence (S)

No change.

CLASSIFIED BY 60267 NIS/Baw/mc
DECLASSIFY ON: 25X 1,6 11-7-2028

(U) Travel (S)

(U) According to the records of INS, NY, subject and his wife, [REDACTED] departed the US for USSR on 9/9/73. (S)

b3
b7E
b6
b7C

2 - Bureau (RM)
1 - New York

REC-46

EJA:cjv
(3)

EX-111

22 NOV 26 1973

~~SECRET~~



7 NOV 29 1973

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

~~SECRET~~

b3
b7E

[redacted]

(U) In that regard, according to [redacted] on that date, all baggage to be loaded into the baggage department of Aeroflot flight 316 would necessarily have to be subjected to an X-ray machine examination. Included in that baggage was a cardboard carton approximately 2 feet long x 1 foot wide x 2 feet high. This package was wrapped with twine and could not be X-rayed as it was apparently lined with some material which prohibited the rays from passing through the package. This carton was in the baggage of ALEKSEY I. KULAK, a passenger on the above mentioned flight. According to [redacted] Aeroflot personnel were notified of the unusual nature of the carton and consequently it became Aeroflot's responsibility to determine if the package should be placed aboard the above mentioned Aeroflot flight. (S)

b6
b7C
b7D

[redacted] had no additional information concerning this matter.

(U) Records of INS, NY, indicated that subject and his wife [redacted] returned to the US aboard Aeroflot flight SU 315 at JFKIA on 10/14/73. (S)

b6
b7C

(U) No information is available which would indicate that the subject traveled outside the NYC area, other than described above, during the last 180 days. (S)

(U) Personality Data (S)

(U) No pertinent new information has been developed concerning the subject. (S)

(U) Finances (S)

(U) Subject continues to maintain a checking account at the Chemical Bank in NYC. No unusual payments have been noted through a monitoring of this account. The major expenditures which are processed through the account are those made each month for the rental of his apartment. Other payments noted concern themselves with telephone bills. (S)

~~SECRET~~

~~SECRET~~

b3
b7E

(U) The following are the balances of that account from March, 1973, through September, 1973: (S)

3/8/73	\$3643.33
4/12/73	3060.25
5/10/73	2428.53
6/7/73	1848.81
7/12/73	1269.34
8/9/73	689.73
9/6/73	1681.60

(U) Daily Activities (S)

(U) As pointed out previously, subject continues to spend the majority of his working day inside the SMUN building. He arrives at that location at approximately 9:30 ~~Am~~ and departs once each day around the luncheon period. He generally remains inside the SMUN until after 6:30 pm. He has on occasion remained in that establishment to a later hour. The only noticeable pattern to the entries and departures of the subject is the regimented attitude which points up his daily attendance in that establishment. It should be noted that approximately one week after the subject's return to the US from the USSR, he was absent from his employment for a few days. It was established that the subject was ill and under the doctor's care. (S)

(U) Contacts (S)

(U) Subject is not known to have made any significant contacts outside the SMUN, either as a result of employment, intelligence or personal activities. (S)

(U) Informant Coverage (S)

(U) The information set forth above regarding the intelligence affiliation of the subject has been provided by [redacted] That information was secured on various dates during the last 180 day period. (S)

b7D

~~SECRET~~

~~SECRET~~

b3
b7E

~~SECRET~~

(U) Associates (S)

Subject has very limited associations, although those continue to be with other KGB officers who have been identified as members of the S & T Branch of the NY KGB Residency. These associations have been noted in the past. (S)

(U) Fisurs

Due to the fact that the subject spends almost his entire existence within the SMUN, surveillance coverage would not be effective and consequently none has been provided. (S)

(U) Derelections (S)

None.

(U) Automotive (S)

Subject continues to operate a 1971 blue Dodge Dart bearing current NY license. This car is kept within the garage in the subject's residence. (S)

(U) According to [redacted] in September, 1973, subject had, at that time, recently had repairs to his vehicle in the amount of \$41.14. Also, source was aware that on 7/24/73, KULAK had repairs done on that same vehicle in the amount of \$113.11. On that occasion, KULAK left a \$10.00 tip. (S)

b7D

No additional information is available.

(U) Analysis (S)

(U) As indicated previously, subject is occupied with administrative duties within the SMUN and based upon this and other information, the NYO will continue subject in Category II. (S)

~~SECRET~~

~~SECRET~~

~~SECRET~~

SUBJECT: SIS-KGB
CHARACTER: ESP-R
BUFILE: 61-3400
NYFILE: [REDACTED]
WFOFILE: [REDACTED]

nylt
OCT 25 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b3
b7E

b7D

IN VIEW OF THE SENSITIVITY OF [REDACTED]
EXTREME CAUTION MUST BE EXERCISED IN THE HANDLING OF ANY
INFORMATION ATTRIBUTED TO THIS SOURCE AND NO ACTION TAKEN
WHICH COULD CONCEIVABLY JEOPARDIZE THE SECURITY OF THIS
SOURCE OF INFORMATION.

IN COMMUNICATIONS PREPARED FOR DISSEMINATION
OUTSIDE THE BUREAU, [REDACTED] SHOULD BE CHARACTERIZED
AS "A SOURCE WHO HAS FURNISHED RELIABLE INFORMATION IN THE
PAST". IT SHOULD THEREAFTER STATE THAT THIS INFORMATION WAS
RECENTLY RECEIVED FROM THIS SOURCE AND NO DATE SHOULD BE SET
FORTH IN THE DISSEMINATION.

IN THE EVENT ATTACHED INFORMATION IS TO BE
DISSEMINATED FURTHER, EXTREME CAUTION SHOULD BE UTILIZED
IN REPORTING THE MANNER IN WHICH INFORMATION WAS OBTAINED
BY [REDACTED]

CLASSIFICATION:

CLASSIFIED BY 60267 NIS/Baw/MC
DECLASSIFY ON: 25X 1.6 11-7-2028

"TOP SECRET"

The Bureau advised on 3/29/73 of the then
recent receipt of the following information from [REDACTED]
[REDACTED]

b3
b6
b7C
b7D
b7E

Bureau

New York

NOT RECORDED
270 OCT 30 1973

2 - [REDACTED]
2 - SIS-KGB TARGETS
2 - SIS-KGB TECHNICAL
2 - QUES
2 - SIS-KGB S & T
2 - BRANCH
2 - KWLAK

2 - [REDACTED]
2 - [REDACTED]
2 - [REDACTED]
2 - [REDACTED]
2 - [REDACTED]

~~SECRET~~

55 NOV 1 1973

5-11-80

~~SECRET~~

[REDACTED] (S)

b3
b6
b7C
b7D
b7E

(COPIES CONTINUED)

(U) 2 [REDACTED] (S)
2 [REDACTED]
2 [REDACTED]
2 [REDACTED] SIS-KGB 61-3499 [REDACTED]

(U) It is to be noted that sometime in the past, the Scientific and Technical (S & T) Branch ("Line X") at the New York (NY) KGB Residency had an interest in the following individual and maintained the following information concerning that individual. (S)

(U) [REDACTED] (S)

(U) [REDACTED] (S)

(U) [REDACTED] concerning ALEKSEY KULAK, [REDACTED] No further explanation available. (S)

(U) [REDACTED] (S)

(U) [REDACTED] (S)

[REDACTED] (S)

~~SECRET~~

~~SECRET~~

b3
b7E

(U) [redacted] (S)

1

(U) [redacted] (S)

b6
b7C
b7D

(U) [redacted] (S)

(U) [redacted] (S)

(U) [redacted] (S)

(U) [redacted] (S)

(U) [redacted] (S)

(U) [redacted] (S)

(U) [redacted] (S)

(U) [redacted] (S)

~~SECRET~~

~~SECRET~~

(U) [redacted] (S)

b3
b7E

~~SECRET~~

(U) [redacted] (S)

b6
b7C
b7D

~~SECRET~~

OCT 25 1973

~~(S)~~

b7D

~~SECRET~~

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE~~

~~SECRET~~

b3
b7E

(U)

[REDACTED] (S)

(U)

It is to be noted that sometime in the past, the Scientific and Technical (S & T) Branch ("Line X") at the New York (NY) KGB Residency had an interest in the following individual and maintained the following information concerning that individual. (S)

b6
b7C
b7D

(U)

[REDACTED]

(US), was at one time, aware of that interest. (S)

(U)

[REDACTED] considered that the following situations should be done in relation to various operational personal of the S & T Branch. No further explanation [REDACTED] (S)

(U)

1. [REDACTED]
2. [REDACTED]
3. [REDACTED]
4. Allocate coverage of libraries.
5. Allocate coverage of conferences.
6. Allocate coverage of exhibitions.

(S)

(U)

[REDACTED] (S)

(U)

[REDACTED]

(U)

[REDACTED] (S)

~~SECRET~~

~~SECRET~~

b3
b7E

(U) [redacted] (S)

(U) [redacted]
[redacted] (S)

b6
b7C
b7D

(U) [redacted] (S)

(U) [redacted] (S)

(U) [redacted] (S)

(U) [redacted] (S)

(U) [redacted]
[redacted] (S)

(U) [redacted] (S)

(U) [redacted]
[redacted] (S)

(U) [redacted] in relation to ALEKSEY KULAK. (S)

~~SECRET~~

~~SECRET~~

(U) [redacted] (S)

b3
b7E

(U) [redacted]
[redacted] (S)

b6
b7C
b7D

(U) [redacted] (S)

(U) [redacted] (S)

(U) [redacted] (S)

(U) [redacted] (S)

(U) [redacted] (S)

(U) [redacted] (S)

(U) [redacted] (S)

(U) [redacted] (S)

(U) [redacted] (S)

~~SECRET~~

~~SECRET~~

nylet
OCT 25 1973

(U) SUBJECT: []
CHARACTER: SP-R
BUFILE: 61-3499
NYFILE: []
WFOFILE: []

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE~~

b3
b7E

IN VIEW OF THE SENSITIVITY OF []
EXTREME CAUTION MUST BE EXERCISED IN THE HANDLING OF ANY
INFORMATION ATTRIBUTED TO THIS SOURCE AND NO ACTION TAKEN
WHICH COULD CONCEIVABLY JEOPARDIZE THE SECURITY OF THIS
SOURCE OF INFORMATION.

b7D

IN COMMUNICATIONS PREPARED FOR DISSEMINATION
OUTSIDE THE BUREAU, [] SHOULD BE CHARACTERIZED
AS "A SOURCE WHO HAS FURNISHED RELIABLE INFORMATION IN THE
PAST". IT SHOULD THEREAFTER STATE THAT THIS INFORMATION WAS
RECENTLY RECEIVED FROM THIS SOURCE AND NO DATE SHOULD BE SET
FORTH IN THE DISSEMINATION.

IN THE EVENT ATTACHED INFORMATION IS TO BE
DISSEMINATED FURTHER, EXTREME CAUTION SHOULD BE UTILIZED
IN REPORTING THE MANNER IN WHICH INFORMATION WAS OBTAINED
BY []

CLASSIFICATION:

CLASSIFIED BY *60267 NIS/Baw/ME*
DECLASSIFY ON: 25X *6* *11-7-2028*

~~"TOP SECRET"~~

The Bureau advised on 3/29/73 of the then
recent receipt of the following information from []

b7D

Bureau

New York

(U) 2 KULAK []

[]

OCT 30 1973

204 SIS-KGB

61-3499

~~SECRET~~

b3
b6
b7C
b7E

4 NOV 12 1973

~~SECRET~~

(U)

[REDACTED] (S)

b3
b7E

(U)

It is to be noted that sometime in the past, the Scientific and Technical (S & T) Branch ("Line X") at the New York (NY) KGB Residency had an interest in the following individual and maintained the following information concerning that individual. (S)

(U)

[REDACTED]

[REDACTED] was at one time, aware of that interest. (S)

b6
b7C
b7D

(U)

There is indication that [REDACTED] the KGB Radio Room maintained information on the number of external surveillances given to members of the S & T Branch during 1972. In that regard, [REDACTED] also [REDACTED] the number of times reported by operational workers that they were under surveillance during 1972 for a five month period. (S)

(U)

The following chart represents the monthly acculument of those surveillances reported by the Radio Room and also represents the number of surveillances reported by the operational workers during that month. (S)

(U)

In that regard, the number above the line indicates the surveillances reported by the radio and the number below the line indicates the number reported by the operational worker. (S)

(U)

[REDACTED] (S)

~~SECRET~~

~~SECRET~~

b3
b7E

(U)

[Redacted] (S)

1972

<u>Name</u>	<u>Jan.</u>	<u>Feb.</u>	<u>Mar.</u>	<u>April</u>	<u>May</u>	<u>Total</u>	<u>Grand Total</u>
-------------	-------------	-------------	-------------	--------------	------------	--------------	------------------------

KULAK

2/-

2/-

2

b6
b7C
b7D

(U)

(S)

~~SECRET~~

DEC 23 1973

b3
b7E

b7D

b3
b6
b7C
b7D
b7E

New York

SIS-KGB

61-3499

~~SECRET~~

b3
b7E

(U) [redacted] (S)

(U) It is to be noted that sometime in the past, the Scientific and Technical (S & T) Branch ("Line X") at the New York (NY) KGB Residency had an interest in the following individual and maintained the following information concerning that individual. (S)

b6
b7C
b7D

(U) [redacted]
(US), was at one time, aware of that interest. (S)

(U) There is indication that [redacted] the KGB Radio Room maintained information on the number of external surveillances given to members of the S & T Branch during 1971. In that regard, [redacted] was aware of the number of times reported by operational workers that they were under surveillance during that year. (S)

(U) The following chart represents the monthly accumulation of those surveillances reported by the Radio Room and also represents the number of surveillances reported by the operational workers during that month. (S)

(U) In that regard, the number above the line indicates the surveillances reported by the Radio and the number below the line indicates the number reported by the operational worker. (S)

(U) It should be noted that in dealing with the above situation, [redacted] there was no information available for the month of August. No further explanation is available regarding that situation. (S)

~~SECRET~~

(U) ~~(S)~~

~~SECRET~~

b3
b7E

(U)

1971

b6
b7C
b7D

<u>Name</u>	<u>Jan</u>	<u>Feb</u>	<u>Mar</u>	<u>Apr</u>	<u>May</u>	<u>June</u>	<u>July</u>	<u>Aug</u>	<u>Sept</u>	<u>Oct</u>	<u>Nov</u>	<u>Dec</u>	<u>Total</u>	<u>Grand Total</u>
-------------	------------	------------	------------	------------	------------	-------------	-------------	------------	-------------	------------	------------	------------	--------------	------------------------

KULAK										1/-			1/-	1
-------	--	--	--	--	--	--	--	--	--	-----	--	--	-----	---

~~SECRET~~-3-

~~(S)~~

SEP 12 1973

b3
b7E

~~CLASSIFIED BY 60267 MSL/Baw/mc~~
~~DECLASSIFY ON: 25X6 4-7-2028~~

b7D

IN THE EVENT ATTACHED INFORMATION IS TO BE
DISSEMINATED FURTHER, EXTREME CAUTION SHOULD BE UTILIZED
IN REPORTING THE MANNER IN WHICH INFORMATION WAS OBTAINED
BY [REDACTED]

NOT RECORDED

167 SEP 17 1973

The Bureau advised on 3/29/73 of the then recent receipt of the following information from [redacted]

New York

2
2
2
2
2
2
2
2
2
2
2
2
2
2
2

KULAK	

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE~~

b3
b6
b7C
b7E

~~SECRET~~

5-1256

~~SECRET~~(U) [REDACTED] (S)
(COPIES CONTINUED)b6
b7C
b7D(U) [REDACTED] (S)
2 - SIS - KGB 61-3499 [REDACTED]

(U) It is to be noted that sometime in the past, the Scientific and Technical (S & T) Branch ("Line X") at the New York (NY), KGB Residency had an interest in the following individual and maintained the following information concerning that individual. (S)

(U) [REDACTED]
[REDACTED] was at one time, aware of that interest. (S)

(U) [REDACTED] the following officers of "Line X" NY during a portion of their services in the US utilized the following automobiles in connection with their assignment in the US. No information is available as to the date this was prepared: (S)

Name	Year & Make of Vehicle	Mileage
------	---------------------------	---------

(U) [REDACTED] (S)

(U) [REDACTED] (S)
(U) [REDACTED] (S)~~SECRET~~

~~SECRET~~

b3
b7E

(U)

[REDACTED]

(S)

Name

Year & make
of Vehicle

Mileage

(U)

[REDACTED]

(S)

b6
b7C
b7D

(U)

[REDACTED]

(U)

[REDACTED]

(S)

(U)

[REDACTED]

(S)

(U)

[REDACTED]

(S)

(U)

[REDACTED]

(S)

(U)

[REDACTED]

(S)

(U)

[REDACTED]

(S)

~~SECRET~~

~~SECRET~~

(U)

[Redacted]

~~(S)~~

b3
b7E

Name

Year and Make
of Vehicle

Mileage

[Redacted]

(U)

KULAK

1971 Dodge
Polara

300

~~(S)~~

[Redacted]

(U)

[Redacted]

~~(S)~~

[Redacted]

(U)

[Redacted]

~~(S)~~

(U)

[Redacted]

[Redacted]

~~(S)~~

(U)

[Redacted]

[Redacted]

~~(S)~~

~~SECRET~~

SUBJECT: SIS - KGB
CHARACTER: ESP - R
BUFILE: 61-3499
NYFILE: [REDACTED]
WFOFILE: [REDACTED]

CLASSIFIED BY 60267 NLS/Baw/mc
DECLASSIFY ON: 25X 6 11-7-2028

IN-VIEW OF THE SENSITIVITY OF
EXTREME CAUTION MUST BE EXERCISED IN THE HANDLING OF ANY
INFORMATION ATTRIBUTED TO THIS SOURCE AND NO ACTION TAKEN
WHICH COULD CONCEIVABLY JEOPARDIZE THE SECURITY OF THIS
SOURCE OF INFORMATION.

IN COMMUNICATIONS PREPARED FOR DISSEMINATION OUTSIDE THE BUREAU, [] SHOULD BE CHARACTERIZED AS "A SOURCE WHO HAS FURNISHED RELIABLE INFORMATION IN THE PAST". IT SHOULD THEREAFTER STATE THAT THIS INFORMATION WAS RECENTLY RECEIVED FROM THIS SOURCE AND NO DATE SHOULD BE SET FORTH IN THE DISSEMINATION.

~~IN THE EVENT ATTACHED INFORMATION IS TO BE
DISSEMINATED FURTHER, EXTREME CAUTION SHOULD BE UTILIZED
IN REPRODUCING THE MANNER IN WHICH INFORMATION WAS OBTAINED~~

CLASSIFICATION:

~~"TOP SECRET"~~

NOT RECORDED
170 AUG 7 1973

The Bureau advised on 3/29/73 of the then recent receipt of the following information from [redacted]

Bureau

New York

KULAK

SIS - KGB

~~SECRET~~

5-6

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

~~SECRET~~

(U)

[REDACTED] (S)

b3
b7E

(U)

It is to be noted that, sometime in the past, the Scientific and Technical (S & T) Branch ("Line X") at the New York (NY) KGB Residency had an interest in the following individual and maintained the following information concerning that individual. (S)

(U)

[REDACTED]

[REDACTED] was at one time, aware of that interest (S)

b6
b7C
b7D

(U)

[REDACTED]

[REDACTED] (S)

(U)

[REDACTED]

(U)

At that time "Line X" consisted of the following individuals: (S)

(U)

[REDACTED] KULAK, [REDACTED]
[REDACTED] (S)

(U)

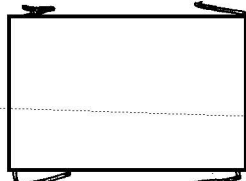
There is also indication that there were awards given to [REDACTED] KULAK and [REDACTED] No additional information is available regarding this situation. (S)

~~SECRET~~

~~SECRET~~

JUL 5 1973

SUBJECT:
CHARACTER:
BUFILE:
NYFILE:
WFOFILE:



(S)

b6
b7C
b7D

IN VIEW OF THE SENSITIVITY OF [REDACTED]
EXTREME CAUTION MUST BE EXERCISED IN THE HANDLING OF ANY
INFORMATION ATTRIBUTED TO THIS SOURCE AND NO ACTION TAKEN
WHICH COULD CONCEIVABLY JEOPARDIZE THE SECURITY OF THIS
SOURCE OF INFORMATION.

b7D

IN COMMUNICATIONS PREPARED FOR DISSEMINATION
OUTSIDE THE BUREAU, [REDACTED] SHOULD BE CHARACTERIZED
AS "A SOURCE WHO HAS FURNISHED RELIABLE INFORMATION IN THE
PAST". IT SHOULD THEREAFTER STATE THAT THIS INFORMATION WAS
RECENTLY RECEIVED FROM THIS SOURCE AND NO DATE SHOULD BE SET
FORTH IN THE DISSEMINATION.

IN THE EVENT ATTACHED INFORMATION IS TO BE
DISSEMINATED FURTHER, EXTREME CAUTION SHOULD BE UTILIZED
IN REPORTING THE MANNER IN WHICH INFORMATION WAS OBTAINED
BY [REDACTED]

CLASSIFICATION:

~~"TOP SECRET"~~

The Bureau advised on 3/29/73 of the then
recent receipt of the following information from [REDACTED]

b7D

Bureau

New York

(U) 2 [REDACTED] (S)
2 KULAK [REDACTED]
2 [REDACTED] (S)

b3
b6
b7C
b7D
b7E

CLASSIFIED BY 60267 NIS/Baw/mc
DECLASSIFY ON: 25X 6 11-7-2028

NOT RECORDED
170 JUL 10 1973

90
JUL 11 1973

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

(U) [redacted] (S)

~~SECRET~~

b7D

(U) It is to be noted that sometime in the past, the Scientific and Technical (S & T) Branch ("Line X") at the New York (NY) KGB Residency had an interest in the following individual and maintained the following information concerning that individual. (S)

(U) [redacted]

[redacted] was at one time, aware of that interest. (S)

b6
b7C
b7D

(U) ALEKSEY KULAK is a "Line X" officer assigned to the NY KGB Residency. He has been in contact with [redacted] in the past. There is some indication that there was a contact between KULAK and [redacted]. No additional information regarding this situation is available at this time. (S)

~~SECRET~~

~~SECRET~~ *New York letter*

JUN 12 1973

SUBJECT: [REDACTED]
CHARACTER: [REDACTED]
BUFILE: [REDACTED]
NYFILE: [REDACTED]
WFOFILE: [REDACTED]

(S)

IN VIEW OF THE SENSITIVITY OF [REDACTED]
EXTREME CAUTION MUST BE EXERCISED IN THE HANDLING OF ANY
INFORMATION ATTRIBUTED TO THIS SOURCE AND NO ACTION TAKEN
WHICH COULD CONCEIVABLY JEOPARDIZE THE SECURITY OF THIS
SOURCE OF INFORMATION.

IN COMMUNICATIONS PREPARED FOR DISSEMINATION
OUTSIDE THE BUREAU, [REDACTED] SHOULD BE CHARACTERIZED
AS "A SOURCE WHO HAS FURNISHED RELIABLE INFORMATION IN THE
PAST". IT SHOULD THEREAFTER STATE THAT THIS INFORMATION WAS
RECENTLY RECEIVED FROM THIS SOURCE AND NO DATE SHOULD BE SET
FORTH IN THE DISSEMINATION.

IN THE EVENT ATTACHED INFORMATION IS TO BE
DISSEMINATED FURTHER, EXTREME CAUTION SHOULD BE UTILIZED
IN REPORTING THE MANNER IN WHICH INFORMATION WAS OBTAINED
BY [REDACTED]

CLASSIFICATION:

"TOP SECRET"

CLASSIFIED BY 60267 AJS/Baw/mc
DECLASSIFY ON: 25X 6 11-6-2028

The Bureau advised on 3/29/73 of the then
recent receipt of the following information from [REDACTED]

Bureau

New York

(U) 2 [REDACTED] (S)
(U) 2 [REDACTED] (S)
(U) 2 KULAK [REDACTED] (S)
(U) 2 [REDACTED] (S)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

NOT RECORDED
202 JUN 18 1973

~~SECRET~~

1-90
58 JUN 20 1973

~~SECRET~~

(U) [redacted] (S)

b3
b7E

(U) It is to be noted that sometime in the past, the Scientific and Technical (S & T) Branch ("Line X") at the New York (NY) KGB Residency had an interest in the following individual and maintained the following information concerning that individual. (S)

(U) [redacted] (S)

b6
b7C
b7D

(U) [redacted] (S)

(U) [redacted] (S)

(U) [redacted] (S)

(U) [redacted] (S)

(U) [redacted] (S)

(U) Also there is an indication that at one time, KGB was considering [redacted] ALEKSEY KULAK, a "Line X" officer assigned to the NY KGB Residency. (S)

No additional information is available regarding this situation at this time.

~~SECRET~~

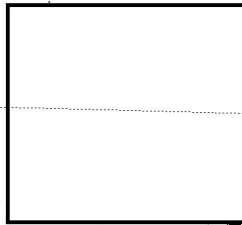
~~SECRET~~

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 50X(1)
DATE 06-19-2015 By: J89J28T90

~~SECRET~~

New York Letter
JUN 12 1973

SUBJECT:
CHARACTER:
BUFILE:
NYFILE:
WFOFILE:
SF FILE:



(S)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
b3

IN VIEW OF THE SENSITIVITY OF [REDACTED]
EXTREME CAUTION MUST BE EXERCISED IN THE HANDLING OF ANY
INFORMATION ATTRIBUTED TO THIS SOURCE AND NO ACTION TAKEN
WHICH COULD CONCEIVABLY JEOPARDIZE THE SECURITY OF THIS
SOURCE OF INFORMATION.

b7D

IN COMMUNICATIONS PREPARED FOR DISSEMINATION
OUTSIDE THE BUREAU, [REDACTED] SHOULD BE CHARACTERIZED
AS "A SOURCE WHO HAS FURNISHED RELIABLE INFORMATION IN THE
PAST". IT SHOULD THEREAFTER STATE THAT THIS INFORMATION WAS
RECENTLY RECEIVED FROM THIS SOURCE AND NO DATE SHOULD BE SET
FORTH IN THE DISSEMINATION.

IN THE EVENT ATTACHED INFORMATION IS TO BE
DISSEMINATED FURTHER, EXTREME CAUTION SHOULD BE UTILIZED
IN REPORTING THE MANNER IN WHICH INFORMATION WAS OBTAINED
BY [REDACTED]

CLASSIFICATION:

~~"TOP SECRET"~~

CLASSIFIED BY 60267 NLS/Baudmc
DECLASSIFY ON: 25X 6 11-6-2028

The Bureau advised on 3/29/73 of the then
recent receipt of the following information from [REDACTED]

b7D

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Bureau

New York

San Francisco

2 -
2 -
2 -
2 -
2 -
2 -
2 -

SOVIET CONSUL
GENERAL - SF
KULAK

b1
b3
b6
b7C
b7E

(S)

(S)

NOT RECORDED

167 JUL 11 1973

~~SECRET~~

~~SECRET~~

5- *Casidy*

~~SECRET~~

~~SECRET~~

(S)

[Redacted]

~~(S)~~

b1
b3

(U)

It is to be noted that sometime in the past, the Scientific and Technical (S & T) Branch ("Line X") at the New York (NY) KGB Residency had an interest in the following individual and maintained the following information concerning that individual. ~~(S)~~

b6
b7C
b7D

(U)

[Redacted]

[Redacted] was at one time, aware of that interest. ~~(S)~~

(S)

[Redacted]

X

(S)

[Redacted]

~~(S)~~

(S)

[Redacted]

X

(S)

[Redacted]

X

(S)

[Redacted]

X

~~SECRET~~

~~SECRET~~

b1
b3

~~SECRET~~

~~SECRET~~

b1
b3
b6
b7C
b7D

(S) [redacted] (S)

(S)

[redacted]
[redacted] X

(S)

[redacted]
X

In August, 1971, Moscow Headquarters considered
the possibility of maintaining telephonic contact through
KULAK. [redacted]

(S)

[redacted]
X

(S)

[redacted]
[redacted] (S)

~~SECRET~~

~~SECRET~~

~~SECRET~~

~~SECRET~~

Run up to letter

SUBJECT: [REDACTED]
CHARACTER: [REDACTED]
BUFILE: [REDACTED]
NYFILE: [REDACTED]
WFOFILE: [REDACTED]

JUN 12 1973

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 50X(1)
DATE 06-19-2015 By: J89J28T90

b1
b3

IN VIEW OF THE SENSITIVITY OF [REDACTED]
EXTREME CAUTION MUST BE EXERCISED IN THE HANDLING OF ANY
INFORMATION ATTRIBUTED TO THIS SOURCE AND NO ACTION TAKEN
WHICH COULD CONCEIVABLY JEOPARDIZE THE SECURITY OF THIS
SOURCE OF INFORMATION.

b7D

IN COMMUNICATIONS PREPARED FOR DISSEMINATION
OUTSIDE THE BUREAU, [REDACTED] SHOULD BE CHARACTERIZED
AS "A SOURCE WHO HAS FURNISHED RELIABLE INFORMATION IN THE
PAST". IT SHOULD THEREAFTER STATE THAT THIS INFORMATION WAS
RECENTLY RECEIVED FROM THIS SOURCE AND NO DATE SHOULD BE SET
FORTH IN THE DISSEMINATION.

IN THE EVENT ATTACHED INFORMATION IS TO BE
DISSEMINATED FURTHER, EXTREME CAUTION SHOULD BE UTILIZED
IN REPORTING THE MANNER IN WHICH INFORMATION WAS OBTAINED
BY [REDACTED]

CLASSIFICATION:

~~"TOP SECRET"~~

CLASSIFIED BY 60267 NIS/Baw/MC
DECLASSIFY ON: 25X 6 11-6-2028

The Bureau advised on 3/29/73 of the then
recent receipt of the following information from [REDACTED]

b1
b3
b6
b7C
b7D
b7E

Bureau

New York

2
2
2
2
KULAK [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

NOT RECORDED

167 JUL 11 1973

~~SECRET~~

~~SECRET~~

67 JUL 11 1973

5 - [Signature]

~~SECRET~~

~~SECRET~~

(S)

[REDACTED]

~~(S)~~

b1
b3

(U)

It is to be noted that sometime in the past, the Scientific and Technical (S & T) Branch ("Line X") at the New York (NY) KGB Residency had an interest in the following individual and maintained the following information concerning that individual. ~~(S)~~

(U)

[REDACTED]

[REDACTED] was at one time, aware of that interest. ~~(S)~~

b6
b7C
b7D

(U)

ALEKSEY KULAK; [REDACTED] are all "Line X" officers, who had at one time, been assigned to the NY KGB Residency. KULAK has returned to that Residency and [REDACTED] have left the US permanently. ~~(S)~~

(S)

[REDACTED]

b1
b3

(S)

[REDACTED]

(S)

[REDACTED]

~~SECRET~~

~~SECRET~~

~~SECRET~~

~~SECRET~~

b1
b3

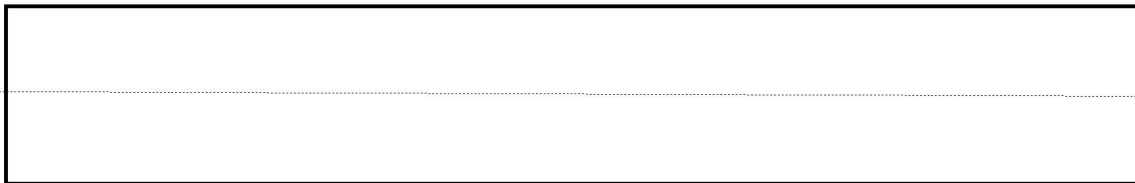
(S)



(S)

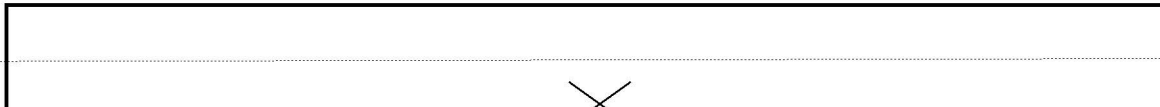
~~SECRET~~

(S)



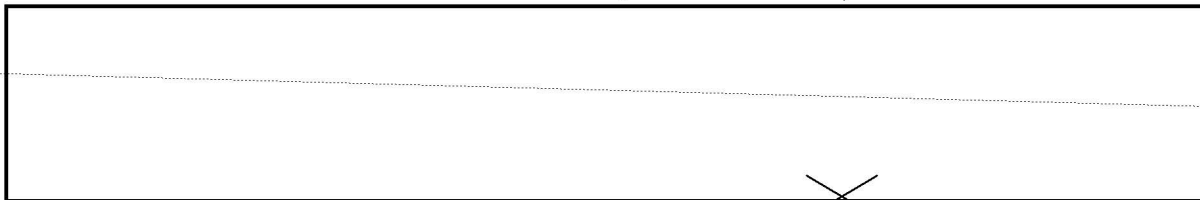
(S)

(S)



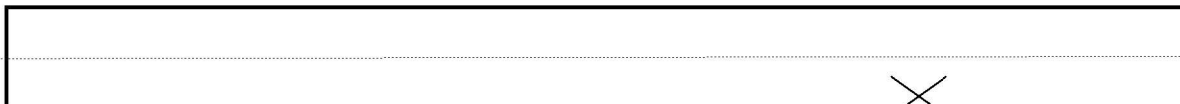
~~SECRET~~

(S)



~~SECRET~~

(S)



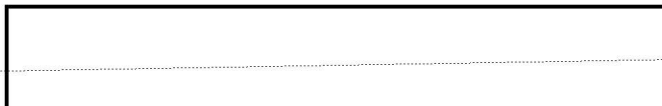
~~SECRET~~

(S)



~~SECRET~~

(S)



(S)

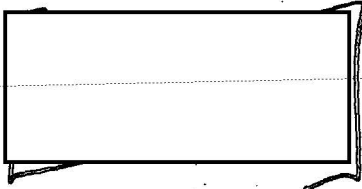
~~SECRET~~

~~SECRET~~

~~SECRET~~

new york letter

SUBJECT:
CHARACTER:
BUFILE:
NYFILE:
WFOFILE:



(S)

MAY 23 1973

b3
b6
b7C
b7E

IN VIEW OF THE SENSITIVITY OF [REDACTED]
EXTREME CAUTION MUST BE EXERCISED IN THE HANDLING OF ANY
INFORMATION ATTRIBUTED TO THIS SOURCE AND NO ACTION TAKEN
WHICH COULD CONCEIVABLY JEOPARDIZE THE SECURITY OF THIS
SOURCE OF INFORMATION.

b7D

IN COMMUNICATIONS PREPARED FOR DISSEMINATION
OUTSIDE THE BUREAU, [REDACTED] SHOULD BE CHARACTERIZED
AS "A SOURCE WHO HAS FURNISHED RELIABLE INFORMATION IN THE
PAST". IT SHOULD THEREAFTER STATE THAT THIS INFORMATION WAS
RECENTLY RECEIVED FROM THIS SOURCE AND NO DATE SHOULD BE SET
FORTH IN THE DISSEMINATION.

IN THE EVENT ATTACHED INFORMATION IS TO BE
DISSEMINATED FURTHER, EXTREME CAUTION SHOULD BE UTILIZED
IN REPORTING THE MANNER IN WHICH INFORMATION WAS OBTAINED
BY [REDACTED]

CLASSIFICATION:

CLASSIFIED BY 60267 DLS/Baw/mc
DECLASSIFY ON: 25X 6 11-6-2028

"TOP SECRET"

The Bureau advised on 5/14/73 of the then
recent receipt of the following information from [REDACTED]

b7D

Bureau

New York

2 - [REDACTED]
2 - [REDACTED]
2 - [REDACTED]

KULAK

(S)

(S)

b3
b6
b7C
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

NOT RECORDED
46 MAY 31 1973

~~SECRET~~

54 JUN 5 1973

~~SECRET~~

b3
b7E

(U)

[redacted] (S)

(U)

[redacted] (S)

b6
b7C
b7D

(U)

ALEKSEY KULAK is a "Line X" officer assigned to the NY KGB Residency. (S)

(U)

[redacted] at the NY KGB Residency.

[redacted] On the evening of 5/9/73, [redacted] and KULAK were celebrating the victory in Europe day. This celebration lasted until approximately mid-night. (S)

(U)

[redacted]

[redacted] the impending visit of LEONID BREZHNEV and other high ranking Soviet officials. (S)

(U)

[redacted] and KULAK both have better recuperative powers [redacted] they put in their usual work day on Thursday. (S)

~~SECRET~~

~~SECRET~~

New York letter

MAY 23 1973

(U) SUBJECT: SIS - KGB
CHARACTER: ESP - R
BUFILE: 61-3499
NYFILE: [REDACTED]
WFOFILE: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b3
b7E

IN VIEW OF THE SENSITIVITY OF [REDACTED]
EXTREME CAUTION MUST BE EXERCISED IN THE HANDLING OF ANY
INFORMATION ATTRIBUTED TO THIS SOURCE AND NO ACTION TAKEN
WHICH COULD CONCEIVABLY JEOPARDIZE THE SECURITY OF THIS
SOURCE OF INFORMATION.

b7D

IN COMMUNICATIONS PREPARED FOR DISSEMINATION
OUTSIDE THE BUREAU, [REDACTED] SHOULD BE CHARACTERIZED
AS "A SOURCE WHO HAS FURNISHED RELIABLE INFORMATION IN THE
PAST". IT SHOULD THEREAFTER STATE THAT THIS INFORMATION WAS
RECENTLY RECEIVED FROM THIS SOURCE AND NO DATE SHOULD BE SET
FORTH IN THE DISSEMINATION.

IN THE EVENT ATTACHED INFORMATION IS TO BE
DISSEMINATED FURTHER, EXTREME CAUTION SHOULD BE UTILIZED
IN REPORTING THE MANNER IN WHICH INFORMATION WAS OBTAINED
BY [REDACTED]

CLASSIFICATION:

~~"TOP SECRET"~~

CLASSIFIED BY 60267 A/S/Paul/MC
DECLASSIFY ON: 25X6 11-6-2028

The Bureau advised on 4/26/73 of the then
recent receipt of the following information from [REDACTED]

b3
b6
b7C
b7D
b7E

Bureau

New York

(U) 2 - [REDACTED] (S)
2 - [REDACTED]
2 - [REDACTED]

(U) 2 - KULAK [REDACTED]
2 - [REDACTED]
2 - [REDACTED]
2 - SIS - KGB 61-3499 [REDACTED] (S)

NOT RECORDED

MAY 31 1973

~~SECRET~~

1-54 JUN 5 1973

Handwritten signature/initials

~~SECRET~~

(U)

[REDACTED] (S)

(U)

[REDACTED] is the KGB Resident in NY. (S)

(U)

[REDACTED] at
the NY KGB Residency. (S)

(U)

[REDACTED] for
the NY Soviet Colony. (S)

(U)

[REDACTED] and ALEKSEY KULAK are both
"Line X" officers assigned to the NY KGB Residency. (S)

(U)

[REDACTED]
at the NY KGB Residency. [REDACTED]

[REDACTED], is handled by KULAK. (S)

(U)

[REDACTED]
[REDACTED] (S)

(U)

[REDACTED]
[REDACTED] (S)

~~SECRET~~

MAY 17 1973

CLASSIFIED BY 60267 NIS/Baw/MC
DECLASSIFY ON: 25X 6 11-6-2028

~~SECRET~~

b3
b6
b7C
b7E

~~SECRET~~

(U) [redacted] (S)

b3
b7E

(COPIES CONTINUED).

Bureau

New York

(U) 2 - [redacted] (S)
2 - [redacted]
2 - KULAK [redacted]
(U) 2 - SIS - KGB 61-3499 [redacted] (S)
2 - [redacted]

b3
b6
b7C
b7E

(U) In January, 1972, [redacted]
[redacted] KGB maintained the following list
of automobiles assigned to the following members of
that line. (S)

b6
b7C
b7D

Case Agent	Automobile	Bought	Approximate Mileage
[redacted]			

(U)
(S)

~~SECRET~~

(U)

[Redacted] (S)

~~SECRET~~

b3
b7E

Case Agent

Automobile

Bought

Approximate
Mileage

(U) [Redacted] (S)

b6
b7C
b7D

A. KULAK

Dodge
Polara

1971

No mileage

(U)

The following case officers were not indicated
as having vehicles at that time: (S)

(U)

[Redacted] (S)

-3-

~~SECRET~~

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

46 MAY 4 1973

~~SECRET~~

b3
b7E

(U)

[REDACTED] (S)

(U)

[REDACTED]

b6
b7C
b7D

[REDACTED] maintained a list of ten "Line X" employees which contained their address, telephone number

[REDACTED] (S)

The following is a list of those Soviets and their wives as maintained by [REDACTED]

(U)

[REDACTED] (S)

(U) (S)

[REDACTED]

~~SECRET~~

~~SECRET~~

(U)

[REDACTED]

~~(S)~~

b6
b7C
b7D

[REDACTED]

6. ALEKSEI KULAK .

[REDACTED]

215 East 64th Street
Apartment 3C

[REDACTED]

(U)

~~(S)~~

~~SECRET~~

~~SECRET~~

New York letter

APR 20 1973

b3
b7E

SUBJECT: []
CHARACTER: ESP - R
BUFILE: 61-3499
NYFILE: []
WFOFILE: []

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

IN VIEW OF THE SENSITIVITY OF []
EXTREME CAUTION MUST BE EXERCISED IN THE HANDLING OF ANY
INFORMATION ATTRIBUTED TO THIS SOURCE AND NO ACTION TAKEN
WHICH COULD CONCEIVABLY JEOPARDIZE THE SECURITY OF THIS
SOURCE OF INFORMATION.

b7D

IN COMMUNICATIONS PREPARED FOR DISSEMINATION
OUTSIDE THE BUREAU, [] SHOULD BE CHARACTERIZED
AS "A SOURCE WHO HAS FURNISHED RELIABLE INFORMATION IN THE
PAST". IT SHOULD THEREAFTER STATE THAT THIS INFORMATION WAS
RECENTLY RECEIVED FROM THIS SOURCE AND NO DATE SHOULD BE SET
FORTH IN THE DISSEMINATION.

IN THE EVENT ATTACHED INFORMATION IS TO BE
DISSEMINATED FURTHER, EXTREME CAUTION SHOULD BE UTILIZED
IN REPORTING THE MANNER IN WHICH INFORMATION WAS OBTAINED
BY []

CLASSIFICATION:

CLASSIFIED BY 60267 NIS/Bachme
DECLASSIFY ON: 25X6 11-6-2028

~~TOP SECRET~~

The Bureau advised on 3/15/73 of the then
recent receipt of the following information from []

b6
b7C

Bureau

New York

(U) 2 - []
2 - KULAK []
2 - []
2 - []
2 - []
(U) 2 - AMTORG TRADING 61-5381
CORPORATION
2 - TEMPORARY SOVIET []
PURCHASING
COMMISSION
2 - SIS - KGB 61-3499

NOT RECORDED

APR 25 1973

~~SECRET~~

b3
b6
b7C
b7E

~~SECRET~~

(U)

[REDACTED] (S)
KGB Headquarters, Moscow, has conducted an analysis of the activities of "Line X" NY during 1972 in order to evaluate the work of that line. (S)

(U)

In that regard, it should be noted that in January, 1972, "Line X" consisted of 15 officers. From that period to January, 1973, eight officers left the Residency and 3 officers were sent to work within the Residency. Thus, in January, 1973, the officer compliment of "Line X" NY was ten officers. (S)

(U)

In January, 1973, the Residency had two vacancies at the Amtorg Trading Corporation (ATC) and one at the UNSEC. (S)

b6
b7C
b7D

(U)

Of the ten officers included in the Residency in January, 1973, [REDACTED] ALEKSEY KULAK [REDACTED] second tour of duty in the US. (S)

(U)

In light of the above, Moscow concluded that one of the major tasks for KGB was the solution of personnel problems. They will attempt to strengthen "Line X" NY by the quality of new officers entering that line. Consequently, Moscow hopes to send more experienced personnel to the NY Residency. (S)

(U)

[REDACTED] (S)

No further information or explanation is available regarding this situation.

(U)

[REDACTED] (S)

~~SECRET~~

(U)

[REDACTED]

(S)

~~SECRET~~

b3
b7E

(U)

[REDACTED]

(S)

b6
b7C
b7D

~~SECRET~~

UNITED STATES GOVERNMENT

Memorandum

APR 22 1974

TO : DIRECTOR, FBI [REDACTED]

DATE:

FROM: *gm/gp* SAC, NEW YORK [REDACTED]

SUBJECT: ALEKSEY I. KULAK
(U) IS - R (SMUN - KGB - X) *JO*

180 DAY PROGRESS LETTER

All pertinent information concerning the above captioned matter has been submitted to the Bureau by LHM for dissemination and all other information has been recorded in captioned case file.

(U) Intelligence Affiliation *JO*

(U) Subject continues as a KGB officer assigned to the Scientific and Technical Branch at the NY KGB Residency. *SV*

(U) For the above period KULAK has been generally occupied with administrative duties inside the SMUN. He is known to have operated various co-opted agents from the S & T Branch, which functions are undertaken within the SMUN. *(S)*

(U) In light of that situation, his duties for KGB are restricted and no information has come to the attention of this office which would indicate that he is actively engaged in establishing contacts outside the SMUN. His administrative duties are verified by SMUN lookouts in that his arrivals and departures to and from that location are extremely regimented and his entire working day is spent within the SMUN with the exception of a daily lunch departure. *(S)*

(U) Residence *(S)*

REC-77 [REDACTED]

(U) No change. *(S)*

EX-115

16 APR 25 1974

pe 980
② - Bureau (RM)
1 - New York

EJA:sm
(3)



5010-110

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

5 APR 30 1974

2/19/04
CLASSIFIED BY *60267/N/S/Baw/v*
DECLASSIFY ON: *25X(1,6) 2029*

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

[]
(U) Travel (S)

No pertinent information during this period.

(U) Personality Data (S)

No pertinent new information has been developed concerning the subject.

(U) Finances (S)

(U) Subject continues to maintain a checking account at the Chemical Bank, New York City. No unusual payments have been noted through monitoring of this account. His major expenditure which has processed through this account has been his payment for rental of his residence. The only other payments noted concerned themselves with the payment of telephone bills. (S)

(U) In February, 1974, the balance of subject's account was \$1110.41. In September, 1973, his balance was \$1681.60. (S)

Daily Activities

(U) As pointed out previously, subject continues to spend the major portion of his work day within the confines of the SMUN. In that regard, it has come to the attention of this office that subject usually departs his residence for his employment between 8:30 and 8:45 AM and remains within the SMUN until his departure for lunch around 1 PM. He remains in his residence usually until around 2:50 to 3 PM and returns to the SMUN for the remainder of the work day. (S)

(U) Contacts (S)

(U) Subject is not known to have made any significant contacts outside the SMUN either as a result of his employment, his intelligence or personal activities. (S)

[]
(U) [Informant Coverage] (S)

(U) Information regarding subject's intelligence affiliation has been provided by [] (S)

b7D

(U) [Associates] (S)

(U) Subject has very limited associations and very few strong friendships, although the major portion of his acquaintances are other KGB personnel. These associations have been noted in the past. (S)

(U) [Fisurs] (S)

(U) Because of subject's daily routine and his almost entire existence within the SMUN or his residence, surveillance coverage would not be effective and consequently has not been provided. (S)

Derelictions

None.

(U) [Automotive] (S)

(U) Subject continues to operate a 1971 blue Dodge Dart bearing current New York license. This car is kept within the garage area at the subject's residence. (S)

(U) [Analysis] (S)

(U) As indicated previously, because of the subject's administrative KGB duties within the SMUN, NYO continues subject in Category II. (S)

~~SECRET~~

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 50X(1)
DATE 06-19-2015 By: J89J28T90

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

b7D

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE~~

The Bureau advised on 4/5/73 of the then recent receipt of the following information from [redacted]

New York

KUTAK

SIS - KGB

~~NOT RECORDED~~

202 APR 2 1974

~~SECRET~~ 5-K Policy

~~SECRET~~

719604
CLASSIFIED BY 60421 MS/P
DECLASSIFY ON: 25X 01/06/2009

b7D

b1
b3
b6
b7C
b7E

56 APR 4 1974

~~SECRET~~

~~SECRET~~

(U) Bu [61-3499] ~~(S)~~

b1
b3
b6
b7C
b7D

(U) It is to be noted that sometime in the past, the Scientific and Technical (S & T) Branch ("Line X") at the New York (NY) KGB Residency had an interest in the following individual and maintained the following information concerning that individual ~~(S)~~

(U) [redacted]
[redacted] was at one time aware of that interest. ~~(S)~~

(U) [redacted] ~~(S)~~

(U) 1. At that time [redacted] felt that there were 11 persons employed within the S&T Branch at the NY KGB Residency. [redacted] whom he identified [redacted]

[redacted] consisted of [redacted] KULAK, [redacted] ~~(S)~~

(U) [redacted] ~~(S)~~

(S) [redacted] ~~(S)~~

(S)

(U) [redacted] ~~(S)~~

~~SECRET~~

~~SECRET~~

~~SECRET~~

(U) Bu [61-3499] ~~(S)~~

~~SECRET~~

(U)

[REDACTED] ~~(S)~~

(U)

[REDACTED] ~~(S)~~

(U)

[REDACTED] ~~(S)~~

(U)

There is also indication that at that time
[REDACTED] was considering a question regarding the work
being done by KULAK on the plan on China. No further explanation. ~~(S)~~

b6
b7C
b7D

~~SECRET~~

~~SECRET~~

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 50X(1)
DATE 06-19-2015 By: J89J28T90

MAR 26 1974

(U) SUBJECT: SIS - KGB - S&T
CHARACTER: IS - R

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

IN VIEW OF THE SENSITIVITY OF [REDACTED]
EXTREME CAUTION MUST BE EXERCISED IN THE HANDLING OF ANY
INFORMATION ATTRIBUTED TO THIS SOURCE AND NO ACTION TAKEN
WHICH COULD CONCEIVABLY JEOPARDIZE THE SECURITY OF THIS
SOURCE OF INFORMATION.

b7D

IN COMMUNICATIONS PREPARED FOR DISSEMINATION OUTSIDE THE BUREAU, [] SHOULD BE CHARACTERIZED AS "A SOURCE WHO HAS FURNISHED RELIABLE INFORMATION IN THE PAST". IT SHOULD THEREAFTER STATE THAT THIS INFORMATION WAS RECENTLY RECEIVED FROM THIS SOURCE AND NO DATE SHOULD BE SET FORTH IN THE DISSEMINATION.

IN THE EVENT ATTACHED INFORMATION IS TO BE
DISSEMINATED FURTHER, EXTREME CAUTION SHOULD BE UTILIZED
IN REPORTING THE MANNER IN WHICH INFORMATION WAS OBTAINED
BY [REDACTED]

CLASSIFICATION:

~~"TOP SECRET"~~

(U) The Bureau advised on 4/5/73 of the then recent receipt of the following information from []

b7D

Bureau

New York

(U) 2 - [redacted]
2 - SIS - KGB
KULAK

(3) 2
(3) 2

b1
b3
b6
b7C
b7D
b7E

202 APR 2 1974

37 APR 4 1974

~~SECRET~~

~~SECRET~~

(U) Bu [61-3499] ~~(S)~~

~~SECRET~~

Bureau

New York

2
2
2
2
2
2
2

SIS-KGB-S&T

61 - 3499

b3
b6
b7C
b7E

~~SECRET~~

1-A

~~SECRET~~

~~SECRET~~

~~SECRET~~

(U) Bu [61-3499] (S)

(U) It is to be noted that sometime in the past, the Scientific and Technical (S & T) Branch ("Line X") at the New York (NY) KGB Residency had an interest in the following individual and maintained the following information concerning that individual. (S)

(U) [redacted] was at one time aware of that interest. (S)

b1
b3
b6
b7C
b7D

(U) There is indication that at some time [redacted] considered taking the following action with regard to various circumstances within the S&T Branch at the NY KGB Residency. He felt that these matters should be handled by certain individuals and on occasion set a deadline as to when he felt those matters should be handled. (S)

~~SECRET~~

~~SECRET~~

~~SECRET~~

b1
b3
b6
b7C
b7D

(U)

Bu/61-3499

7(S)

~~SECRET~~

(S)

(S)

~~(S)~~

~~SECRET~~

~~SECRET~~

~~SECRET~~

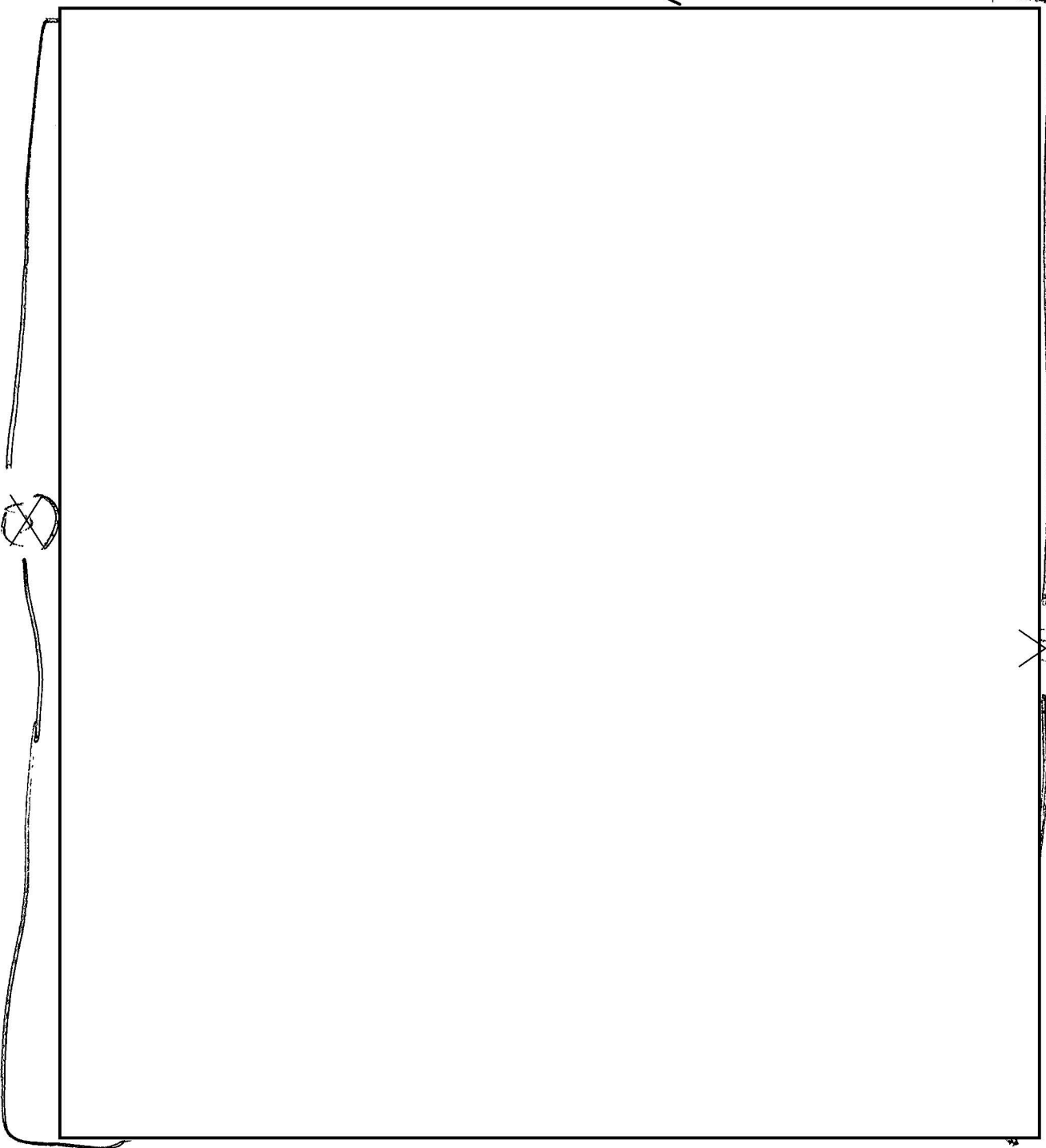
b6
b7C
b7D

(U)

Bu 61-3499

~~(S)~~

~~SECRET~~



~~SECRET~~

~~SECRET~~

~~SECRET~~

~~SECRET~~

b6
b7C
b7D

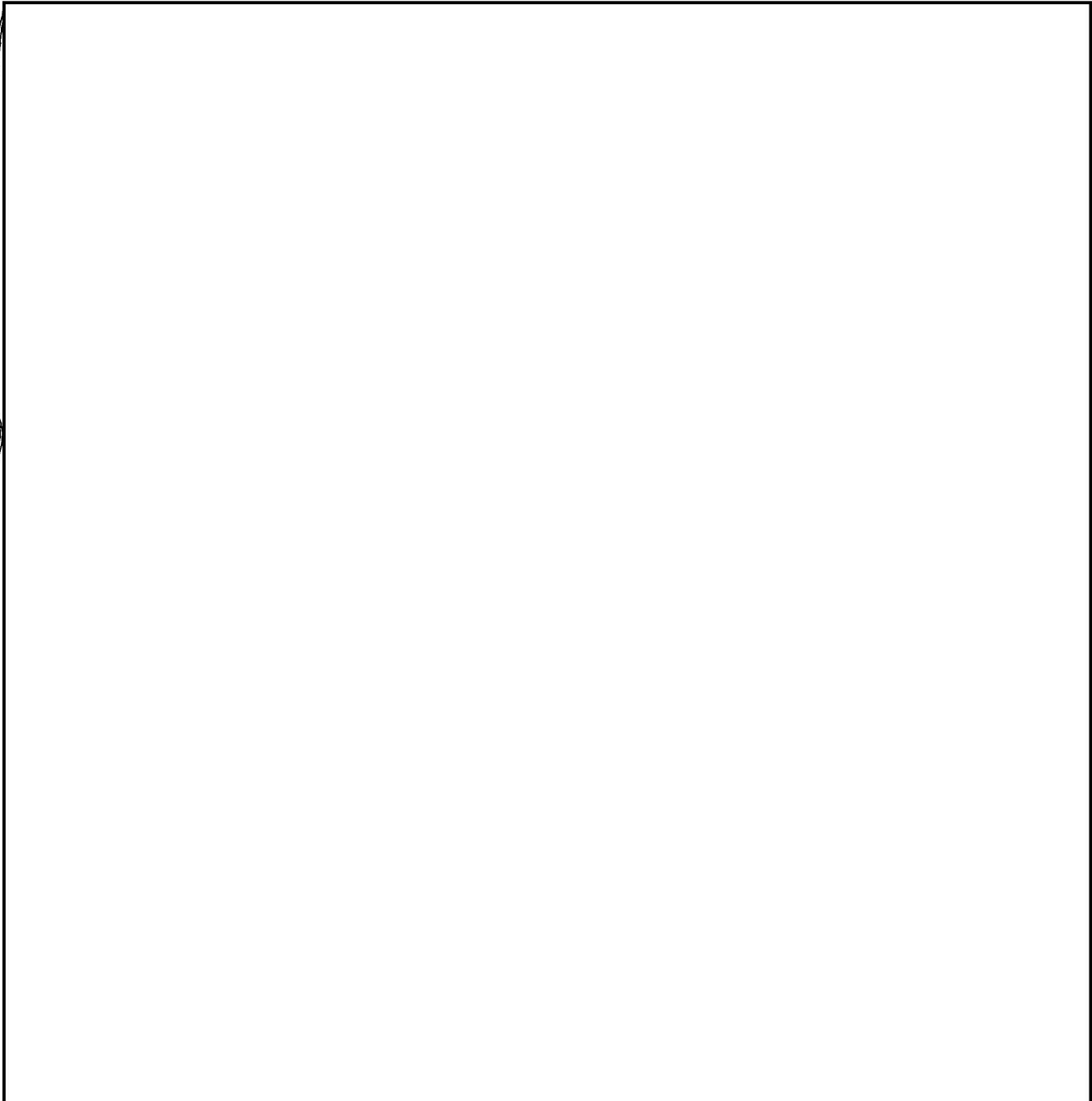
(U)

Bu [61-3499]

~~(S)~~

(U)

~~(S)~~



~~SECRET~~

~~SECRET~~

~~SECRET~~

(U)

Bu [61-3499]

~~(S)~~

~~SECRET~~

b6
b7C
b7D

(U)

~~SECRET~~

~~SECRET~~

FEB 26 1974

b7D

21
57

CLASSIFICATION:

~~"TOP SECRET"~~

b7D

(U) 1-960 Bureau New York

2 [REDACTED] 765

2 KULAK [REDACTED]

2 [REDACTED]

2 [REDACTED]

2 [REDACTED]

b3
b6
b7C
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

5-1600

~~SECRET~~

101 MAR 27 1974

~~SECRET~~

b6
b7C
b7D

(U) Bu [61-3499] ~~(S)~~

(U) It is to be noted that sometime in the past, the Scientific and Technical (S & T) Branch ("Line X") at the New York (NY) KGB Residency had an interest in the following individual and maintained the following information concerning that individual ~~(S)~~

(U) [redacted]
[redacted] was at one time aware of that interest ~~(S)~~

(U) The following is the leave scheduled for officers of the Scientific and Technical Branch at the KGB Residency in New York from 1971 through 1973. ~~(S)~~

	1971	1972	1973
(U) [redacted] (S)			
KULAK	June	June	June - July

(U) [redacted] ~~(S)~~

~~SECRET~~

~~SECRET~~

SUBJECT: ALEKSEY KULAK
CHARACTER: IS - R

FEB 26 1974

IN VIEW OF THE SENSITIVITY OF [REDACTED]
EXTREME CAUTION MUST BE EXERCISED IN THE HANDLING OF ANY
INFORMATION ATTRIBUTED TO THIS SOURCE AND NO ACTION TAKEN
WHICH COULD CONCEIVABLY JEOPARDIZE THE SECURITY OF THIS
SOURCE OF INFORMATION.

b7D

IN COMMUNICATIONS PREPARED FOR DISSEMINATION
OUTSIDE THE BUREAU; [REDACTED] SHOULD BE CHARACTERIZED
AS "A SOURCE WHO HAS FURNISHED RELIABLE INFORMATION IN THE
PAST". IT SHOULD THEREAFTER STATE THAT THIS INFORMATION WAS
RECENTLY RECEIVED FROM THIS SOURCE AND NO DATE SHOULD BE SET
FORTH IN THE DISSEMINATION.

IN THE EVENT ATTACHED INFORMATION IS TO BE
DISSEMINATED FURTHER, EXTREME CAUTION SHOULD BE UTILIZED
IN REPORTING THE MANNER IN WHICH INFORMATION WAS OBTAINED
BY [REDACTED]

CLASSIFICATION:

~~"TOP SECRET"~~

(U) The Bureau advised on 4/5/73 of the then
recent receipt of the following information from [REDACTED]

b3
b6
b7C
b7D
b7E

Bureau

New York

1 - G.D.
2 - [REDACTED]
2 - [REDACTED]
2 - [REDACTED]
2 - KULAK [REDACTED]

CLASSIFIED BY 60062/MS/Bmt
DECLASSIFY ON: 25X (1.6) 2029

5/19/04

NOT RECORDED
202 MAR 1 1974

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

7 0 MAR

5 19 1974

5-K [Signature]

~~SECRET~~

b3
b7E

[redacted]

(U) It is to be noted that sometime in the past, the Scientific and Technical (S & T) Branch ("Line X") at the New York (NY) KGB Residency had an interest in the following individual and maintained the following information concerning that individual. (S)

(U) [redacted]
[redacted] was at one time aware of that interest. (S)

b6
b7C
b7D

(U) [redacted] was aware that sometime in 1972 a member of the NY KGB Residency was one ALEKSEY KULAK. In that regard [redacted] was aware that KULAK was at that time married to one [redacted] and they had no children. (S)

(U) There is also indication that in relation to KULAK, [redacted] considered that KULAK might organize a meeting with N [redacted] for a discussion concerning [redacted] situation. (S)

(U) No additional information regarding this situation was available at that time. (S)

(U) However, it should be noted that [redacted] had advised on a former occasion that [redacted] had formerly worked in conjunction with KULAK [redacted]

(U) Consequently, it is assumed that the discussion mentioned by [redacted] as indicated above referred to [redacted]

~~SECRET~~

~~SECRET~~

SUBJECT: ALEKSEY KULAK
CHARACTER: IS - R

FEB 26 1974

IN VIEW OF THE SENSITIVITY OF [REDACTED]
EXTREME CAUTION MUST BE EXERCISED IN THE HANDLING OF ANY
INFORMATION ATTRIBUTED TO THIS SOURCE AND NO ACTION TAKEN
WHICH COULD CONCEIVABLY JEOPARDIZE THE SECURITY OF THIS
SOURCE OF INFORMATION.

IN COMMUNICATIONS PREPARED FOR DISSEMINATION
OUTSIDE THE BUREAU, [REDACTED] SHOULD BE CHARACTERIZED
AS "A SOURCE WHO HAS FURNISHED RELIABLE INFORMATION IN THE
PAST". IT SHOULD THEREAFTER STATE THAT THIS INFORMATION WAS
RECENTLY RECEIVED FROM THIS SOURCE AND NO DATE SHOULD BE SET
FORTH IN THE DISSEMINATION.

IN THE EVENT ATTACHED INFORMATION IS TO BE
DISSEMINATED FURTHER, EXTREME CAUTION SHOULD BE UTILIZED
IN REPORTING THE MANNER IN WHICH INFORMATION WAS OBTAINED
BY [REDACTED]

CLASSIFICATION:

~~"TOP SECRET"~~

(U) The Bureau advised on 4/5/73 of the then
recent receipt of the following information from [REDACTED]

1-940 Bureau New York

(U) 2 - [REDACTED]
2 - [REDACTED]
2 - [REDACTED]
2 - SIS-KGB-S&T 61-3499
2 - SIS-KGB
2 - KULAK [REDACTED]

CLASSIFIED BY 60267 MS/Baw/mc
DECLASSIFY ON: 25X6 11-12-20

NOT RECORDED
202 MAR 1 1974

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

54 MAR 5 1974

~~SECRET~~

5-1 Kefauver

b7D

b7D

b3
b6
b7C
b7E

~~SECRET~~

b3
b7E

[redacted]
(U) It is to be noted that sometime in the past, the Scientific and Technical (S & T) Branch ("Line X") at the New York (NY) KGB Residency had an interest in the following individual and maintained the following information concerning that individual. (S)

b6
b7C
b7D

(U) [redacted]
[redacted] was at one time aware of that interest. (S)

(U) According to [redacted] KGB had an interest in penetrating certain target companies, most particularly at their library level. (S)

(U) According to [redacted] KGB had a list of target companies which were set forth by [redacted] for various operational workers inside the S & T Branch at the NY KGB Residency. (S)

(U) [redacted] also provided the workers with information concerning the libraries of these target companies. This information contained either a complete or partial list of the company library employees. (S)

It would appear that these names were supplied to each operational worker so that he might be aware of the identities of the library employees in the event he took action to penetrate those target companies.

(U) There is no information which indicates a connection between these librarians and KGB. Further, there is no indication of extensive use by the operational workers of the S & T Branch, NY KGB Residency. (S)

(U) In light of this situation, no separate cases are being opened on these librarians, but their names should be indexed in the case file of the operational worker assigned [redacted] (S)

(U) I. ALEKSEY KULAK is an operational worker in the (S)

~~SECRET~~

~~SECRET~~

[REDACTED]

(U) S & T Branch at the NY KGB Residency. Included in the target companies given to KULAK by [REDACTED] was the Grumman Aerospace Corporation. (S)

(U) According to [REDACTED] the library at this company was a corporate library service which was open Monday through Friday from 8 AM to 4:30 PM. The address was set forth as Plant 35, 3 Oyster Bay Road, Bethpage, New York (11714). The telephone number was 516-575-1324. (S)

(U) According to [REDACTED] this library contained 400,000 microfiche. It had 21 employees with four professional librarians. The library also had photocopying equipment. This library contained 3,550,000 volumes. (S)

(U) The following is a list of individuals employed by that library, whose identities were known to the KGB: (S)

(U) [REDACTED] (S)

(U) [REDACTED] (S)

(U) [REDACTED] (S)

(U) [REDACTED] (S)

(U) [REDACTED] (S)

(U) [REDACTED] (S)

(U) [REDACTED] (S)

(U) [REDACTED] (S)

b6
b7C
b7D

~~SECRET~~

~~SECRET~~

b6
b7C
b7D

(U) [redacted] (S)

(U) [redacted] (S)

(U) [redacted] (S)

(U) [redacted] (S)

(U) [redacted] (S)

(U) Mr. JOHN PLASMATI, a reference librarian known to KGB to be employed in 1969. (S)

(U) [redacted] (S)

(U) The publication entitled "A Biographical Directory of Librarians in the US and Canada" contains information regarding some of the above individuals. In that regard, the following biographical information as obtained from that publication is set forth. (S)

(U) [redacted] (S)

(U) [redacted] (S)

~~SECRET~~

~~SECRET~~

b3
b7E

(U) [redacted] (S)

(U) [redacted] (S)

(U) [redacted] (S)

(U) MICHEL OTTO FRIEDLANDER was born in Vienna, Austria, on the 15th of February, 1908. At one time he was married to one [redacted] and he attended the University of Vienna from 1927 through 1931, where he received his Doctor of Laws. Later, he attended Carnegie Tech in 1941 to 1942, receiving a BS in library science. He is considered competent in German, French, Spanish and Italian. FRIEDLANDER was employed as a reference librarian at the Carnegie Library in Pittsburgh, Pa., from 1941 through 1942 and was an assistant librarian at the Stevens Institute of Technology between 1942 and 1946 (S)

b6
b7C
b7D

(U) Later he was an executive for the Sefri Knitwear, New York City, and director of the library in Grumman in 1957 and 1958. His last known employment was the Wilson Index Company (S)

(U) FRIEDLANDER is a member of the SLA, IEEE, ASIS and ADI. According to this publication, FRIEDLANDER could still be reached in care of the Grumman Engineering Corporation in Bethpage (S)

(U) JOHN PLASMATI, who was born in New York City on March 3, 1924. He was at one time married to [redacted] This individual attended CCNY in 1957, receiving a BS, and Pratt Institute in 1960, receiving his MS in library science. He is considered competent in the Italian and French languages. At one time he was technical assistant in the reference department in the New York Public Library and was a reference librarian and automation specialist at Grumman. He also has been associated with the automation library at the SUNY, Stony Brook, from 1966 through 1969. PLASMATI is a member of (S)

~~SECRET~~

~~SECRET~~

b3
b7E

(U) SLA and ASIS and also is associated with the Sayville Historical Society and the Wet Pants Yacht Club, Sayville, New York. His address is indicated as Candee Avenue, Sayville, New York. ~~(S)~~

(U) II. In addition, KULAK was representative for the Fairchild Hiller Republic Aviation Division, whose engineering library was open Monday through Friday between 9 AM and 12 noon and 1 PM and 3 PM. This library was located at Comlyn Street, Farmingdale, New York (11735). The telephone number was indicated as 516-531-3085. ~~(S)~~

(U) According to [redacted] this library contained 400,000 microfiche; 100,000 technical reports and had four employees. It also had photocopying equipment. ~~(S)~~

b6
b7C
b7D

(U) The following is a list of library employees as noted by KGB; ~~(S)~~

(U) [redacted] ~~(S)~~

(U) [redacted] ~~(S)~~

(U) [redacted] ~~(S)~~

(U) [redacted] ~~(S)~~

(U) Mr. URBAN J. SWEENEY who, according to the 1968 directory, was a library supervisor. ~~(S)~~

As indicated above, biographical information concerning

(U) [redacted] ~~(S)~~

~~SECRET~~

~~SECRET~~

b3
b7E

b6
b7C

(U)

(U)

URBAN JOSEPH SWEENEY was born January 18, 1922, and at one time was married to [REDACTED] He received a degree in library science from Queens College after having attended between 1949 and 1950. Later between 1951 and 1954 he received a BS in sociology from NYU. Subsequently, he obtained a Masters in library science from Pratt Institute and was a technical supply sergeant at the USAAF from 1941 through 1945. Subsequently, at one time he was associated with the US Naval Records Management Center in Garden City, New York, from 1946 through 1951 and a reference librarian in the Queensboro Public Library, St. Albans, New York, between 1956 and 1957. Later he was an assistant librarian for Sperry Gyroscope, Great Neck, New York, from 1957 through 1958 and a senior information specialist for Republic Aviation, Farmingdale, New York, from 1958 through 1964. Later, he was the principal librarian for the General Dynamics Company Electrical Division between 1966 and 1969 at their Suffolk County, New York, division. SWEENEY is a member of the SLA, (S)

~~SECRET~~

~~SECRET~~

b3
b7E

(U) [] ASIS and the VFW. He was last known to be contacted at the General Dynamics Electronics Division, 1400 N. Goodman Street, Rochester, New York 14601. (S)

(U) III. Sperry Gyroscope Division, a engineering library which is open Monday through Friday from 8 AM to 4:30 PM. This library is located at Lakeville Road and Marcus Avenue, Lake Success, New York. According to KGB the mailing address for this library is Station IA38, Great Neck, New York 11020. The telephone number is 516-574-1001. (S)

(U) [] indicated that there are 60,000 technical reports within this library, which employs four people. It also has photomultiplier equipment. (S)

b6
b7C
b7D

(U) According to [] the following librarians are employed at that division: (S)

(U) [] (S)

(U) [] (S)

(U) [] (S)

No additional information is available regarding the above individuals or the above situation.

~~SECRET~~

JAN 24 1974

CLASSIFIED BY 60267 NLS/Baw/mc
DECLASSIFY ON: 25X6 11-12-2008

IN COMMUNICATIONS PREPARED FOR DISSEMINATION
OUTSIDE THE BUREAU, [] SHOULD BE CHARACTERIZED
AS "A SOURCE WHO HAS FURNISHED RELIABLE INFORMATION IN THE
PAST". IT SHOULD THEREAFTER STATE THAT THIS INFORMATION WAS
RECENTLY RECEIVED FROM THIS SOURCE AND NO DATE SHOULD BE SET
FORTH IN THE DISSEMINATION.

IN THE EVENT ATTACHED INFORMATION IS TO BE
DISSEMINATED FURTHER, EXTREME CAUTION SHOULD BE UTILIZED
IN REPORTING THE MANNER IN WHICH INFORMATION WAS OBTAINED
BY [REDACTED]

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

~~"TOP SECRET"~~

The Bureau advised on 4/5/73 of the then recent receipt of the following information from [redacted]

New York

2 - [REDACTED]
2 - SIS-S&T BRANCH 61-3499
2 - KULAK [REDACTED]

2 - SIS-KGB

61-3499

~~SECRET~~

RECORDED
9 1974

135 JAN 3 1974

5-Knoby

~~SECRET~~

b3
b7E

(U) [redacted] (S)

(U) It is to be noted that sometime in the past, the Scientific and Technical (S & T) Branch ("Line X") at the New York (NY) KGB Residency had an interest in the following individual and maintained the following information concerning that individual. (S)

(U) [redacted]
[redacted], was at one time, aware of that interest. (S)

b6
b7C
b7D

(U) According to [redacted] the following individuals were all members of the Scientific and Technical Branch at the NY, KGB Residency in 1972. [redacted]

[redacted] a signal to the individual that it was necessary for him to go to KGB quarters for a meeting. This parole was as follows: "There is a telegram for you from relatives." (S)

(U) In that regard, [redacted] was aware that at the time of establishing this parole, these operational workers were residing at the following locations: (S)

(U) KULAK, 215 East 64th Street, Apartment 3C, home telephone 371-8719. (S)

(U) [redacted] (S)

(U) [redacted] (S)

(U) [redacted] (S)

(U) [redacted] (S)

(U) [redacted] (S)

~~SECRET~~

~~SECRET~~

b3
b7E

(U) [redacted] (~~S~~)

(U) [redacted] (~~S~~)

b6
b7C
b7D

(U) [redacted] (~~S~~)

(U) [redacted] (~~S~~)

(U) [redacted] (~~S~~)

(U) [redacted] (~~S~~)

~~SECRET~~

~~SECRET~~

DEC 4 1973

SUBJECT: ALEKSEY KULAK
CHARACTER: IS - R
BUFILE: [REDACTED]
NYFILE: [REDACTED]
WFOFILE: [REDACTED]

b3
b7E

C-17
IN VIEW OF THE SENSITIVITY OF [REDACTED]
EXTREME CAUTION MUST BE EXERCISED IN THE HANDLING OF ANY
INFORMATION ATTRIBUTED TO THIS SOURCE AND NO ACTION TAKEN
WHICH COULD CONCEIVABLY JEOPARDIZE THE SECURITY OF THIS
SOURCE OF INFORMATION.

b7D

IN COMMUNICATIONS PREPARED FOR DISSEMINATION
OUTSIDE THE BUREAU, [REDACTED] SHOULD BE CHARACTERIZED
AS "A SOURCE WHO HAS FURNISHED RELIABLE INFORMATION IN THE
PAST". IT SHOULD THEREAFTER STATE THAT THIS INFORMATION WAS
RECENTLY RECEIVED FROM THIS SOURCE AND NO DATE SHOULD BE SET
FORTH IN THE DISSEMINATION.

IN THE EVENT ATTACHED INFORMATION IS TO BE
DISSEMINATED FURTHER, EXTREME CAUTION SHOULD BE UTILIZED
IN REPORTING THE MANNER IN WHICH INFORMATION WAS OBTAINED
BY [REDACTED]

CLASSIFICATION:

~~"TOP SECRET"~~

The Bureau advised on 11/19/73, of the then
recent receipt of the following information from [REDACTED]
[REDACTED]

b7D

Bureau

New York

(2) KULAK

CLASSIFIED BY 60267 NIS/Baw/mc
DECLASSIFY ON: 25X 6/1 11-10-2028

DEC 10 1973

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE~~

54 DEC 1973

~~SECRET~~

5-2A
Km 226/940

b3
b7E

~~SECRET~~

b3
b7E

[redacted]

(U) It has recently been learned that ALEKSEY KULAK, an officer of "Line X" in the NY KGB Residency, has been instructed by [redacted] the NY KGB Resident, to visit both the King Dragon and Foo Chow Restaurants located on Third Avenue in the vicinity of 74th Street. [redacted] suggested that KULAK visit these restaurants during lunch time in order to ascertain whether it might be secure for [redacted] to meet with someone for lunch at either of these restaurants. No information was available as to the individual [redacted] to meet at one of the above establishments nor the exact date of this occurrence. (S)

b6
b7C
b7D

(U) It was indicated [redacted] that neither of these restaurants was crowded and [redacted] the NY Resident could entertain a guest there under secure conditions. (S)

~~SECRET~~

SUBJECT: SIS-KGB
CHARACTER: ESP-R
BUFILE: 61-3499
NYFILE:
WFOFILE:

~~SECRET~~

NOV 26 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b3
b7E

b7D

IN VIEW OF THE SENSITIVITY OF
EXTREME CAUTION MUST BE EXERCISED IN THE HANDLING OF ANY
INFORMATION ATTRIBUTED TO THIS SOURCE AND NO ACTION TAKEN
WHICH COULD CONCEIVABLY JEOPARDIZE THE SECURITY OF THIS
SOURCE OF INFORMATION.

IN COMMUNICATIONS PREPARED FOR DISSEMINATION
OUTSIDE THE BUREAU, [REDACTED] SHOULD BE CHARACTERIZED
AS "A SOURCE WHO HAS FURNISHED RELIABLE INFORMATION IN THE
PAST". IT SHOULD THEREAFTER STATE THAT THIS INFORMATION WAS
RECENTLY RECEIVED FROM THIS SOURCE AND NO DATE SHOULD BE SET
FORTH IN THE DISSEMINATION.

IN THE EVENT ATTACHED INFORMATION IS TO BE
DISSEMINATED FURTHER, EXTREME CAUTION SHOULD BE UTILIZED
IN REPORTING THE MANNER IN WHICH INFORMATION WAS OBTAINED
BY [REDACTED]

CLASSIFICATION:

CLASSIFIED BY 60267 NLS/Baw/MC
DECLASSIFY ON: 25X 6 11-7-2028

b3
b6
b7C
b7D
b7E

The Bureau advised on 3/29/73 of the then recent receipt of the following information [redacted]

Bureau

New York

170 NOV 30 1973

22

[illegible]

STS-55 FEB 1 1973

61 - 3499

~~SECRET~~

Rm. 534-920

~~SECRET~~

(U) [REDACTED] (S)

b3
b7E

(U) It is to be noted that sometime in the past, the Scientific and Technical (S & T) Branch ("Line X") at the New York (NY) KGB Residency had an interest in the following individual and maintained the following information concerning that individual. (S)

(U) [REDACTED]
[REDACTED] was at one time, aware of that interest. (S)

b6
b7C
b7D

(U) The following is a list of what appears to be the proposed leave schedule for operational workers of the Scientific and Technical Branch at the NY Residency during 1972. There is no indication as to whether these individuals took leave during that time. (S)

(U) [REDACTED]
KULAK June [REDACTED] (S)

(U) [REDACTED] (S)

(U) [REDACTED] (S)

(U) [REDACTED] (S)

(U) [REDACTED] (S)

~~SECRET~~
-2-

UNITED STATES GOVERNMENT

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 01-16-2015 By: J89J28T90

Memorandum

~~SECRET~~

TO : DIRECTOR, FBI [REDACTED] DATE: AUG 29 1974

FROM : *Jm/jbk* SAC, NEW YORK [REDACTED] *-P-*

SUBJECT: ALEKSEY KULAK
(U) IS - R (SMUN - KGB - X) *JG*

~~CONFIDENTIAL~~

180 DAY PROGRESS LETTER

All pertinent information concerning the above captioned matter has been submitted to the Bureau by LHM for dissemination and all other information has been recorded in captioned case file.

Intelligence Affiliation *(S)*

Subject continues as a KGB officer assigned to the Scientific and Technical Branch at the NY KGB Residency *Sl*

For the above period KULAK has been generally occupied with administrative duties inside the SMUN. *(S)*

In light of that situation, his duties for KGB are restricted and no information has come to the attention of this office which would indicate that he is actively engaged in establishing contacts outside the SMUN. His administrative duties are verified by SMUN lookouts in that his arrivals and departures to and from that location are extremely regimented and his entire working day is spent within the SMUN with the exception of a daily lunch departure. *(S)*

Residence *(S)*

No change *(S)*

REC

- ② - Bureau (RM)
- 1 - New York

EJA:sm
(3)

Classified by 3606
Exempt from GDS, Category 243
Date of Declassification Indefinite

5 SEP 3 1974



5010-110

~~SECRET~~

219/04
CLASSIFIED BY: 62267/15/Baw/r
DECLASSIFY ON: 25X(1,6)2029

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

b3
b7E

b3
b7E

~~SECRET~~

~~CONFIDENTIAL~~

b3
b7E

[Redacted]

(U) Travel (S)

(U) Records USINS, 20 West Broadway, New York, NY, indicate that ALEKSEY KULAK and his wife [Redacted] departed the US on 6/9/74 aboard Aeroflot flight 312, which departed JFKIA, New York, NY, destined for the USSR. (S)

(U) These records also indicate that on 8/4/74 this individual returned to the US, arriving on Aeroflot flight 311 at JFKIA, NY. There is some indication that [Redacted]

assigned to the NY KGB Residency, was at the airport to meet with KULAK on that date. (S)

b6
b7C

(U) Personality Data (S)

(U) No pertinent new information has been developed concerning the subject. (S)

(U) Finances (S)

(U) Subject continues to maintain a checking account at the Chemical Bank, New York City. No unusual payments have been noted through monitoring of this account. His major expenditure which has processed through this account has been his payment for rental of his residence. The only other payments noted concerned themselves with the payment of telephone bills. (S)

(U) In February, 1974, the balance of subject's account was \$1,110.41. The balance during May, 1974, just prior to his departure for the USSR, was \$371.71. On June 6, 1974, three days prior to his departure, his balance was \$219.41. (S)

(U) Daily Activities (S)

(U) Subject continues to maintain the major portion of his day within the confines of the SMUN. He usually departs his residence at approximately 8:30 AM, but is invariably at the SMUN prior to 8:55 AM. He remains at (S)

~~SECRET~~

~~CONFIDENTIAL~~

~~SECRET~~

~~CONFIDENTIAL~~

b3
b7E

[]
(U) that location until 1:00 PM when he departs the SMUN and returns to his residence for lunch. He usually returns sometime prior to 3:00 PM and remains at the SMUN for the remainder of the work day. His time of evening departures vary between 6:30 and 9:30 PM. (S)

(U) Contacts (S)

(U) Subject is not known to have made any significant contacts outside the SMUN either as a result of his employment, his intelligence or personal activities. (S)

(U) Informant Coverage (S)

(U) Information regarding subject's intelligence affiliation has been provided by [] (S)

b7D

(U) Associates (S)

(U) Subject has very limited associations and very few strong friendships, although the major portion of his acquaintances are other KGB personnel. These associations have been noted in the past. (S)

(U) Fisurs

(U) Because of subject's daily routine and his almost entire existence within the SMUN or his residence, surveillance coverage would not be effective and consequently has not been provided. (S)

(U) Derelictions. (S)

(U) None (S)

(U) Automotive (S)

(U) On 8/6/74, [] advised that subject had recently secured automobile insurance with Silkes Insurance Brokerage, 89-08 Sutphin Boulevard, Queens, NY. In that regard, subject set forth the following. (S)

b7D

~~SECRET~~

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

~~SECRET~~

b3
b7E

(U) information regarding that insurance: ~~(S)~~

Name	ALEKSEY I. KULAK
Date of Birth	3/27/22
Marital Status	Married
Estimated Annual Mileage	8,000 miles
Vehicle	1973 Dodge Polara two door 8 cylinder
Identification Number	DE23GID320507
Purchased	New, June, 1973, for \$2800.00
Driver's license #	NY K21446-49789-822431-22
Employment	SMUN - Counsellor
Total premium	\$253.00
Coverage	10,20,500
Insuring company	Not yet assigned
Policy number	Not yet assigned

(U) According to the source, subject advised that he would have been in sooner for insurance, but he was working in Vienna, which he liked very much. ~~(S)~~ SOURCE considers KULAK very pleasant and carries himself very well ~~(S)~~

(U) Analysis ~~(S)~~

(U) As indicated previously, because of the subject's administrative KGB duties within the SMUN, NYO continues subject in Category II. ~~(S)~~

~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

Memorandum

~~CONFIDENTIAL~~

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 01-16-2015 By: J89J28T90

~~SECRET~~

TO : (U) DIRECTOR, FBI [REDACTED] (S)

DATE: AUG 26 1974

b3
b7E

FROM : (U) SAC, NEW YORK [REDACTED] (S)

SUBJECT:

(U) [BUREAU EMPLOYEES RESIDING IN
PROXIMITY OF COMMUNIST BLOC
PERSONNEL
IS - R] (S)

ReNYlet, 12/5/73.

(U) Enclosed for the Bureau are seven (7) copies of a blind memorandum reflecting results of interviews of NYO personnel, concerning the appropriate Communist bloc official involved. (S)

(U) For the information of the Bureau, it is noted that the structure at 215 E. 64th St., New York, NY, is a high-rise, multiple apartment building, whose management normally requires its occupants to sign a long-term lease. (S)

~~CONFIDENTIAL~~

~~CLASSIFIED BY 2609~~

~~EXEMPT FROM GDS, CATEGORY 3~~

~~DATE OF DECLASSIFICATION INDEFINITE~~

⑦ - Bureau (Encs. 7) (RM)

(1) - [REDACTED] (ALEKSEY ISIDOROVICH KULAK)

- 1 - Bureau personnel file of SA [REDACTED]
- 1 - Bureau personnel file of SA [REDACTED]
- 1 - Bureau personnel file of SA [REDACTED]
- 1 - Bureau personnel file of SA [REDACTED]

- 1 - New York [REDACTED] (ALEKSEY ISIDOROVICH KULAK)
- 1 - New York (Personnel file of SA [REDACTED])
- 1 - New York (Personnel file of SA [REDACTED])
- 1 - New York (Personnel file of SA [REDACTED])
- 1 - New York (Personnel file of SA [REDACTED])
- 1 - New York [REDACTED]

KJH:sm

(13)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

NOT RECORDED
100 SEP 11 1974



5010-110

58 SEP 13 1974

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

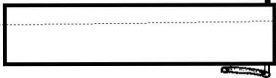
DECLASSIFY ON: 25X33(h) 2/19/2029

b3
b6
b7C
b7E

~~CONFIDENTIAL~~

~~SECRET~~

(U)



~~(S)~~

However, through cooperative liaison with the NYO, such apartments are made available to newly-arrived Agents on a short-term basis (up to three or four months) until such time as they are able to secure more permanent quarters. ~~(S)~~

(U)

b3
b7E

~~CONFIDENTIAL~~

~~SECRET~~

~~CONFIDENTIAL~~

b6
b7C

~~SECRET~~

Special Agent
Special Agent
Special Agent
Special Agent

[Redacted]

(U) ~~(S)~~ SA [Redacted] is assigned to Section
[3A4,] Division III (Intelligence).

SA [Redacted] is assigned to Section 14,
Division I (Administrative).

(U) ~~(S)~~ SA [Redacted] is assigned to Section
[3B2,] Division III.

(U) SA [Redacted] is assigned to Section [3B9,] ~~(S)~~
Division III.

(U) The above Special Agents were interviewed in
August, 1974, by Special Agent Kenneth J. Hunnemeder.
They were advised that Aleksey Isidorovich Kulak, a
Soviet national, is currently residing in the apartment
building at 215 East 64th Street, New York, New York,
where the Agents are also residing. ~~(S)~~

(U) The above Agents were shown photographs of
Kulak and his wife, and were alerted to the fact that
each could be a specific target of Soviet intelligence
personnel, particularly if his place of employment
became known to such personnel. ~~(S)~~

SA [Redacted] advised that he lived in Apartment

~~CONFIDENTIAL~~

~~CLASSIFIED BY 2609~~
~~EXEMPT FROM GDS, CATEGORY 3~~
~~DATE OF DECLASSIFICATION INDEFINITE~~

[Redacted]

~~SECRET~~

ENCLOSURE

b3
b7E

~~CONFIDENTIAL~~

b6
b7C

[] temporarily, planning to move to permanent quarters the end of August, 1974.

SA [] advised that he lived in Apartment [] and was planning to move on September 6, 1974.

SA [] advised that he lived in Apartment [] and was planning to move to permanent quarters in mid-August, 1974.

SA [] advised that he lived in Apartment [] and was planning to move to permanent quarters in mid-September, 1974.

Each of the above Agents advised that they did not recall having seen Kulak or his wife in the vicinity of his residence, and was certain that he had never spoken to either of them.

~~CONFIDENTIAL~~

~~SECRET~~

(U)

~~TOP SECRET~~

b7D

~~CLASSIFIED A~~

DECLASSIFY ON:

~~TOP SECRET~~

b3
b6
b7C
b7D
b7E

New York

~~NOT RECORDED~~

141 AUG 6 1974

2222222222222222

KULAK

SIS-KGB-S&T

61-3499

~~TOP SECRET~~

Classified by 100
Exempt from GDS, Category 2C
Date of Declassification Indefinite

37 AUG 15 1979

~~ALL INFORMATION CONTAINED
HERE IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE~~

5- Kaiser

(U)

Bu 61-3499

~~(S)~~

~~TOP SECRET~~

b6
b7C
b7D

(U)

It is to be noted that sometime in the past, the Scientific and Technical (S & T) Branch ("Line X") at the New York (NY) KGB Residency had an interest in the following individual and maintained the following information concerning that individual. ~~(S)~~

(U)

[Redacted]

[Redacted] was at one time aware of that interest. ~~(S)~~

(U)

[Redacted]

~~(S)~~

(U)

[Redacted]

No

further explanation available. ~~(S)~~

(U)

[Redacted]

~~(S)~~

(U)

[Redacted]

[Redacted]

~~(S)~~

(U)

[Redacted]

~~(S)~~

(U)

[Redacted]

~~(S)~~

(U)

[Redacted]

~~(S)~~

(U)

[Redacted]

~~(S)~~

~~TOP SECRET~~

(U)

Bu [61-3499] ~~(S)~~

~~TOP SECRET~~

b6
b7C
b7D

(U)

[REDACTED] ~~(S)~~

(U)

[REDACTED] ~~(S)~~

(U)

[REDACTED] ~~(S)~~

(U)

[REDACTED]

[REDACTED] There is indication he considered discussing
that situation with KULAK. ~~(S)~~

(U)

[REDACTED] ~~(S)~~

(U)

[REDACTED] ~~(S)~~

(U)

[REDACTED] ~~(S)~~

(U)

[REDACTED] ~~(S)~~

(U)

[REDACTED] ~~(S)~~

~~TOP SECRET~~

~~TOP SECRET~~

(U) SUBJECT: [REDACTED]
CHARACTER: IS-R

FEB 19 1975

b6
b7C

b7D

IN VIEW OF THE SENSITIVITY OF [REDACTED]
EXTREME CAUTION MUST BE EXERCISED IN THE HANDLING OF ANY
INFORMATION ATTRIBUTED TO THIS SOURCE AND NO ACTION TAKEN
WHICH COULD CONCEIVABLY JEOPARDIZE THE SECURITY OF THIS
SOURCE OF INFORMATION.

IN COMMUNICATIONS PREPARED FOR DISSEMINATION
OUTSIDE THE BUREAU, [REDACTED] SHOULD BE CHARACTERIZED
AS "A SOURCE WHO HAS FURNISHED RELIABLE INFORMATION IN THE
PAST." IT SHOULD THEREAFTER STATE THAT THIS INFORMATION WAS
RECENTLY RECEIVED FROM THIS SOURCE AND NO DATE SHOULD BE SET
FORTH IN THE DISSEMINATION.

IN THE EVENT ATTACHED INFORMATION IS TO BE
DISSEMINATED FURTHER, EXTREME CAUTION SHOULD BE UTILIZED
IN REPORTING THE MANNER IN WHICH INFORMATION WAS OBTAINED
BY [REDACTED]

CLASSIFICATION:

~~TOP SECRET~~

(U) The Bureau advised on 2/3/75, of the then
recent receipt of the following information from [REDACTED]

b7D

Bureau

New York

(U) ② - KULAK [REDACTED]

2 - [REDACTED]

2 - [REDACTED]

b3
b7E
b6
b7C

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE~~

2/19/04
CLASSIFIED BY: [REDACTED]
DECLASSIFY ON: 25X (1,6) 2029

~~TOP SECRET~~

Classified By: 2385
Exempt from GDS Category: 285
Date of Declassification: Indefinite

5- K. [REDACTED]
170 FEB 1975

b3
b7E

325
84 MAR 11 1975

b3
b7E

~~TOP SECRET~~

[REDACTED]

(U) Information has previously been
furnished indicating that Line X Officer ALEKSEI
KULAK had reviewed technical publications [REDACTED]

[REDACTED]

b6
b7C
b7D

in an attempt to obtain material of interest
to the S&T (Scientific and Technical) Branch,
NY KGB Residency. (S)

(U) There was no information currently
available as to whether [REDACTED]

[REDACTED]

[REDACTED] at that time. (S)

~~TOP SECRET~~

~~SECRET~~

FEB 11 1975

(U) SUBJECT:
CHARACTER:

IS-R

b6
b7C

IN VIEW OF THE SENSITIVITY OF [REDACTED]
EXTREME CAUTION MUST BE EXERCISED IN THE HANDLING OF ANY
INFORMATION ATTRIBUTED TO THIS SOURCE AND NO ACTION TAKEN
WHICH COULD CONCEIVABLY JEOPARDIZE THE SECURITY OF THIS
SOURCE OF INFORMATION.

b7D

IN COMMUNICATIONS PREPARED FOR DISSEMINATION
OUTSIDE THE BUREAU, [REDACTED] SHOULD BE CHARACTERIZED
AS "A SOURCE WHO HAS FURNISHED RELIABLE INFORMATION IN THE
PAST." IT SHOULD THEREAFTER STATE THAT THIS INFORMATION WAS
RECENTLY RECEIVED FROM THIS SOURCE AND NO DATE SHOULD BE SET
FORTH IN THE DISSEMINATION.

IN THE EVENT ATTACHED INFORMATION IS TO BE
DISSEMINATED FURTHER, EXTREME CAUTION SHOULD BE UTILIZED
IN REPORTING THE MANNER IN WHICH INFORMATION WAS OBTAINED
BY [REDACTED]

CLASSIFICATION:

~~"TOP SECRET"~~

The Bureau advised on 1/30/75, of the then
recent receipt of the following information from
[REDACTED]

b7D

(U)

Bureau

New York

(U)

2 [REDACTED]
2 KULAK [REDACTED]
2 [REDACTED]

b3
b6
b7C
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

2/19/04
CLASSIFIED BY 6062/NLS/paul/vc
DECLASSIFY ON: 25X (U) 2029

NOT RECORDED
170 FEB 18 1975

~~TOP SECRET~~

Classified By 235
Exempt from GDS Category 2&3
Date of Declassification Indefinite

FEB 24 1975

125

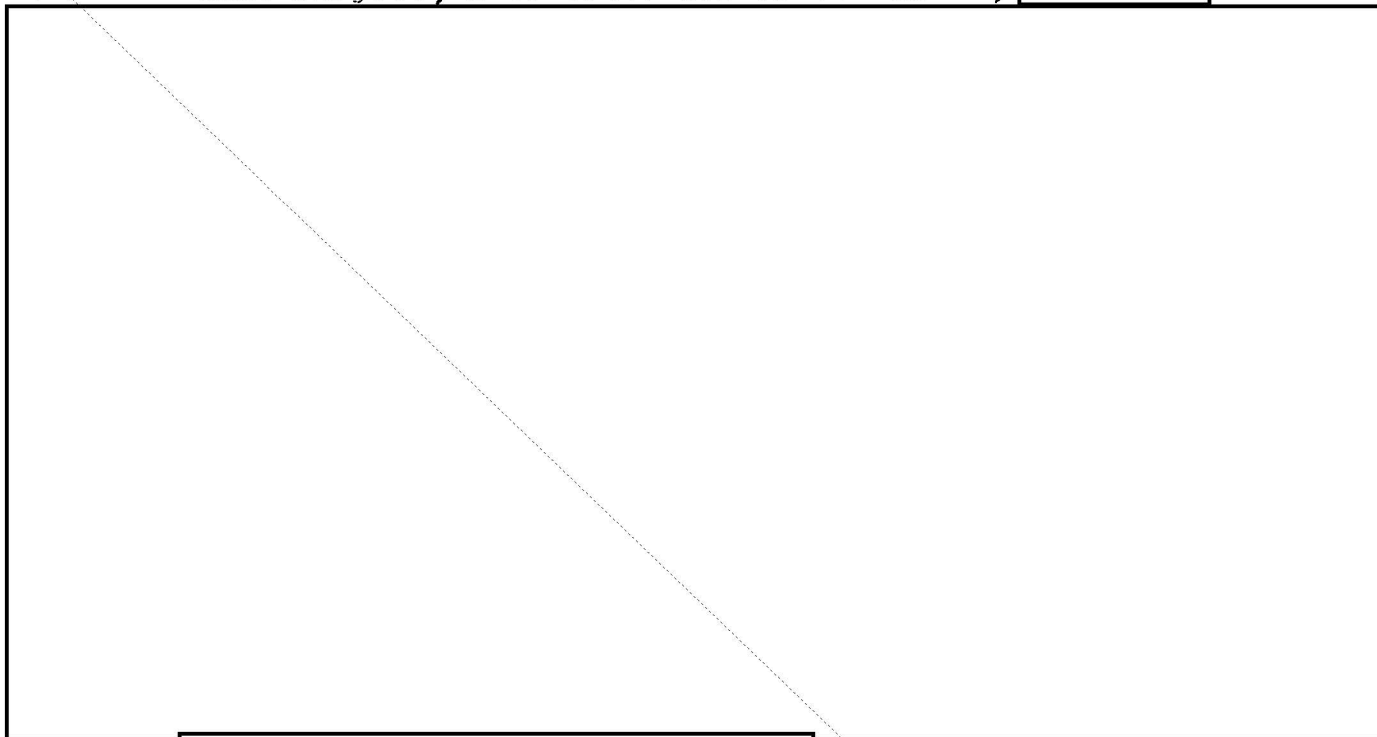
~~TOP SECRET~~

(U)

[redacted] (S)

(U)

Information has previously been reported that subject, a co-opted worker of Line X, [redacted]



b6
b7C
b7D

[redacted] (S)

(U)

No information was available concerning subject's mode of travel to the Boston area nor the exact time subject departed from NYC and returned. (S)

(U)

It was further learned that through a review of available technical material within the NY KGB Residency, a decision has been made by [redacted], Chief of Line X in NY, to request subject to visit Yale University, New Haven, Conn. (S)

~~TOP SECRET~~


~~TOP SECRET~~

(U)



b3
b7E

(U) in an attempt to obtain material available at a Yale library relating to anti-submarine warfare. ~~(S)~~

(U) It has been further learned that recently ALEKSEI KULAK, an officer of Line X in NY, reviewed technical publications and from this research had selected approximately 12 additional facilities and/or commercial companies in addition to Yale University where information relating to anti-submarine warfare, oceanography and other research of interest to the US Navy underwater laboratories are located. The identification and location of these facilities was given by KULAK to  who will review them further and select specific locations which he will request subject to visit in an attempt to obtain material of interest to Line X. ~~(S)~~

b6
b7C

~~TOP SECRET~~

~~TOP SECRET~~

NOV 8 1974

for AS (U)
SUBJECT: [SIS-KGB SCIENTIFIC AND TECHNICAL BRANCH]
CHARACTER: [ESP-R] *[S]*

IN VIEW OF THE SENSITIVITY OF []
EXTREME CAUTION MUST BE EXERCISED IN THE HANDLING OF ANY
INFORMATION ATTRIBUTED TO THIS SOURCE AND NO ACTION TAKEN
WHICH COULD CONCEIVABLY JEOPARDIZE THE SECURITY OF THIS
SOURCE OF INFORMATION.

b7D

IN COMMUNICATIONS PREPARED FOR DISSEMINATION
OUTSIDE THE BUREAU, [] SHOULD BE CHARACTERIZED
AS "A SOURCE WHO HAS FURNISHED RELIABLE INFORMATION IN THE
PAST." IT SHOULD THEREAFTER STATE THAT THIS INFORMATION WAS
RECENTLY RECEIVED FROM THIS SOURCE AND NO DATE SHOULD BE SET
FORTH IN THE DISSEMINATION.

IN THE EVENT ATTACHED INFORMATION IS TO BE
DISSEMINATED FURTHER, EXTREME CAUTION SHOULD BE UTILIZED
IN REPORTING THE MANNER IN WHICH INFORMATION WAS OBTAINED
BY []

CLASSIFICATION:

~~"TOP SECRET"~~

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE~~

The Bureau advised on 10/24/74, of the then b3
recent receipt of the following information from b6

[]

Bureau

New York

b6
b7C
b7D
b7E

2 -	SIS-KGB TECHNIQUES	[]
2 -	[]	[]
2 -	[]	[]
2 -	KULAK	[]
2 -	[]	[]
2 -	[]	[]
2 -	[]	[]
2 -	SIS-KGB SCIENTIFIC AND TECHNICAL BRANCH	[]
2 -	[]	[]

~~TOP SECRET~~

46 NOV 14 1974

Classified By *237*
Exempt from GDS Category *2&3*
Date of Declassification *Indefinite*

5-K [Signature]
[Signature]

446
84 NOV 18 1974

*CLASSIFIED BY 6027 NLS/brn/ve
DECLASSIFY ON: 25X (U) 2004*

~~TOP SECRET~~

(U) [redacted] (S)

b3
b7E

(U) It has been indicated that the development of a Lithuanian engineer at Grumman Aerospace Corporation was an example of how individuals from Lithuania or whose parents immigrated from Lithuania can assist the KGB. (S)

As a result of this, [redacted] [redacted] has instructed Line X officers in the NY Residency to be alert for individuals with Lithuanian names or background who are currently in the US and working for companies which would be of interest to the KGB. As a result, Line X personnel are currently reviewing various directories from facilities such as the Draper Laboratory and Lincoln Laboratories, which they received from Soviet students attending MIT, in an effort to select and compile a list of Lithuanians employed at these laboratories. (S)

b6
b7C
b7D

(U) In addition, [redacted] [redacted] directories from various societies such as chemical and biological societies will be reviewed for individuals with Lithuanian names. When these lists are compiled, they will be submitted to KGB Headquarters, Moscow, who in turn will furnish them to the Lithuanian KGB for assessment and development. (S)

(U) [redacted]

[redacted] It is indicated, according to available information, there are no Lithuanian students in the US at present. (S)

~~TOP SECRET~~

~~TOP SECRET~~

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 01-16-2015 By: J89J28T90

SEP 13 1974

(U) SUBJECT: [SIS-KGB SCIENTIFIC AND TECHNICAL BRANCH]
CHARACTER: [ESP-R]

IN VIEW OF THE SENSITIVITY OF []
EXTREME CAUTION MUST BE EXERCISED IN THE HANDLING OF ANY
INFORMATION ATTRIBUTED TO THIS SOURCE AND NO ACTION TAKEN
WHICH COULD CONCEIVABLY JEOPARDIZE THE SECURITY OF THIS
SOURCE OF INFORMATION.

b7D

IN COMMUNICATIONS PREPARED FOR DISSEMINATION
OUTSIDE THE BUREAU, [] SHOULD BE CHARACTERIZED
AS "A SOURCE WHO HAS FURNISHED RELIABLE INFORMATION IN THE
PAST." IT SHOULD THEREAFTER STATE THAT THIS INFORMATION WAS
RECENTLY RECEIVED FROM THIS SOURCE AND NO DATE SHOULD BE SET
FORTH IN THE DISSEMINATION.

IN THE EVENT ATTACHED INFORMATION IS TO BE
DISSEMINATED FURTHER, EXTREME CAUTION SHOULD BE UTILIZED
IN REPORTING THE MANNER IN WHICH INFORMATION WAS OBTAINED
BY []

CLASSIFICATION:

~~"TOP SECRET"~~

The Bureau advised on 8/26/74, of the then
recent receipt of the following information from
[]

b3
b6
b7C
b7D
b7E

Bureau

New York

(U)

2
2
2
2

KULAK

SIS-KGB SCIENTIFIC
AND TECHNICAL BRANCH

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

NOT RECORDED

46 SEP 25 1974

~~TOP SECRET~~

Classified By []
Exempt from GDS Category 2&3
Date of Declassification Indefinite

2/19/04
CLASSIFIED BY []
DECLASSIFY ON: 25X(1.6) 2029

70 OCT 1 1974

~~TOP SECRET~~

(U) [redacted] (S)

b3
b7E

(U) Information has previously been furnished that some time prior to 6/9/74, a list comprising of approximately 30 drop areas and visual recognition routes was transmitted to KGB Headquarters. Of the 30 locations, approximately 10 were visual recognition routes and areas, approximately 8 to 10 were drop areas and 10 locations, such as restaurants, were designated for personal meet sites. (S)

(U) [redacted] (S)

b6
b7C
b7D

(U) It was further learned that ALEKSEY KULAK, a Line X officer in the NY KGB Residency, had selected as possible personal meeting sites, two Chinese restaurants located in upper Manhattan. No specific information was available concerning the names of the Chinese restaurants. The compilation of these areas was done at the specific instructions of Moscow, to be utilized by Line X in the future for securing contacts with valuable Line X agents. [redacted] (S)

[redacted] (S)

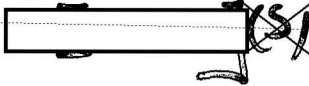
(U) It is noted that Line X personnel in NY have completed this project, requested by Moscow, and are now looking for similar areas to be utilized in their own case activities. Selection for meeting sites, etc., (S)

~~TOP SECRET~~

~~TOP SECRET~~

b3
b7E

(U)



(U)

contemplated by Line X personnel for their own use, would not be sent to Moscow for approval and that in no instance would Line X personnel in NY utilize for their own intelligence operations the approximately 30 sites mentioned above.



~~TOP SECRET~~

UNITED STATES GOVERNMENT

Memorandum

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-19-2015 By: J89J28T90

~~TOP SECRET~~

TO : DIRECTOR, FBI [REDACTED] DATE: 9/11/75

FROM : SAC, NEW YORK [REDACTED] (P)

SUBJECT: ALEKSEY ISIDOROVICH KULAK
IS - R [SMUN-KGB-X] (OO:NY)

b3
b7E

IN VIEW OF THE SENSITIVITY OF [REDACTED]
EXTREME CAUTION MUST BE EXERCISED IN THE HANDLING OF ANY
INFORMATION ATTRIBUTED TO THIS SOURCE AND NO ACTION TAKEN
WHICH WOULD CONCEIVABLY JEOPARDIZE THE SECURITY OF THIS
SOURCE OF INFORMATION.

b7D

IN COMMUNICATIONS PREPARED FOR DISSEMINATION
OUTSIDE THE BUREAU, [REDACTED] SHOULD BE CHARACTERIZED
AS "A SOURCE WHO HAS FURNISHED RELIABLE INFORMATION IN THE
PAST." IT SHOULD THEREAFTER STATE THAT THIS INFORMATION
WAS RECENTLY RECEIVED FROM THIS SOURCE AND NO DATE SHOULD
BE SET FORTH IN THE DISSEMINATION.

IN THE EVENT ATTACHED INFORMATION IS TO BE
DISSEMINATED FURTHER, EXTREME CAUTION SHOULD BE UTILIZED
IN REPORTING THE MANNER IN WHICH INFORMATION WAS OBTAINED
BY [REDACTED]

180-DAY PROGRESS LETTER

All pertinent information concerning the above-
captioned matter has been submitted to the Bureau by LHM
for dissemination and all other information has been recorded
in captioned case file.

~~TOP SECRET~~

Classified by 3806
Exempt from GDS, Category 2/3
Date of Declassification:
Ind [REDACTED]

b3
b7E

2 - Bureau (RM)
1 - New York

EX 103 REC-46 [REDACTED]

EJA:dpr
(3)

SEP 15 1975



5 SEP 22 1975

5010-110

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

~~TOP SECRET~~

b3
b7E

Intelligence Affiliation

(U) Subject continues as a KGB officer assigned to the S&T Branch of the New York KGB Residency. (S)

(U) KULAK has been generally occupied with administrative duties inside the SMUN. (S)

(U) In that regard, as the Bureau is aware, on 1/30/75 the Bureau advised of the then recent receipt of the following information from [redacted] (S)

b6
b7C
b7D

(U) [redacted] select specific locations to be visited by [redacted] the S&T Branch, in an attempt to obtain material of interest to the S&T Branch, NY KGB Residency. (S)

(U) On 2/3/75, the Bureau advised of the then recent receipt of the following information from [redacted] (S)

(U) At that time there was no current information available as to [redacted] assignment on the 12 different companies mentioned above. (S)

On 3/18/75, the Bureau advised of the then recent receipt of the following information from [redacted]

(U) It has been previously reported that "Line X," NY, was currently compiling a list of the identities of employees of NSA, who were stationed at Ft. George Meade in Maryland. It was also previously reported that [redacted] Resident, NY KGB, requested "Line X" to compile this list, indicating that its ultimate purpose was to assist the Washington, DC, KGB. It was also reported that "Line X" had a list at [redacted] (S)

~~TOP SECRET~~

~~TOP SECRET~~

b3
b7E

[redacted]
(U) that time of approximately 75 individuals who were employed by NSA at Ft. Meade. Those 75 names had been taken from the current IEEE Directory since "Line X," NY, does not possess an internal directory of Ft. Meade or NSA but the IEEE Directory lists at least 200 engineers working at Ft. Meade. (S)

(U) It was currently learned that "Line X," NY, is still using directories for the above purpose and in addition to the IEEE Directory, it is also utilizing the AIAA Directory. Further, "Line X," NY, has approximately 125 names as a result of the work in this regard. (S)

(U) It was indicated that ALEKSEY KULAK, a "Line X" officer currently assigned to the NY KGB Residency, is compiling the major portion of this list. (S)

(U) During March, 1975, the Bureau advised of the then recent receipt of the following information from [redacted] (S)

b6
b7C
b7D

(U) It has been ascertained that KULAK, who is employed at the SMUN, could be located at telephone extension 546. It should be noted that this extension appears to be used a great deal by the Chief of the S&T Branch, NY KGB Residency, [redacted] (S)

(U) The Bureau advised on 5/29/75 of the then recent receipt of the following information from [redacted] (S)

(U) [redacted] is a co-opted worker for the S&T Branch within the NY KGB Residency. His activities are directed by KULAK. (S)

(U) It has currently been learned that the NY KGB Residency received a communication from KGB Headquarters, Moscow, on 5/28/75 concerning [redacted] (S)

~~TOP SECRET~~

~~TOP SECRET~~

b3
b7E

[redacted]

(U) River Purchasing Commission (KRPC). [redacted] during the 1960's had been assigned to the NY KGB Residency as a co-opted worker of "Line X," during which period he worked at ATC, NYC. It is indicated that ALEKSEY KULAK, an officer of "Line X" in NY, assumed direction of [redacted] "Line X" activities [redacted]

b6
b7C
b7D

(U) It was further learned that Moscow directed "Line KR" in NY to institute a discreet investigation of [redacted]

[redacted]

[redacted] in an effort to corroborate [redacted]

(U) [redacted]

Considering the above situation, it is apparent that the duties of KULAK for KGB are somewhat restricted to work within the SMUN. These administrative duties seem to be substantiated by the SMUN lookouts in that the arrivals and departures of KULAK from that location are extremely regimented and his entire working day is usually spent within the confines of the SMUN building with the exception of a daily luncheon departure. (S)

-4-

~~TOP SECRET~~

~~TOP SECRET~~

b3
b7E

[REDACTED]

(U) To further substantiate this situation, no information has come to the attention of the NYO which would indicate that KULAK is actively engaged in establishing contacts outside the SMUN. (S)

Residence

No change.

(U) Travel and Departure (S)

(U) On 8/14/75, [REDACTED] advised that an unknown male had contacted the SMUN and stated that he was an employee of the USMUN. This individual indicated that he had the passports of Mr. and Mrs. KULAK ready and that someone should pick up those passports. (S)

b7E

(U) On 8/20/75, [REDACTED] advised that ALEKSEY KULAK would depart the US for the USSR on 8/26/75. KULAK would be flying first class to Moscow. (S)

(U) Physical surveillance of the subject in the area of JFKIA, NYC, on 8/26/75 determined that the Aeroflot flight scheduled to depart NYC at 9:30 p.m. that evening had not arrived in New York and it was determined through inquiry that this flight would not arrive in the NY area until the morning of 8/27/75. (S)

(U) Again, physical surveillance in the area of JFKIA, NYC, on 8/27/75 observed both the subject and his wife boarding Aeroflot flight SU-312, which was scheduled to depart the area at 9:30 a.m. (S)

(U) This flight was observed to depart at approximately 9:33 a.m. with both the subject and his wife aboard. (S)

(U) Personality Data (S)

(U) No pertinent new information has been developed regarding the subject. (S)

-5-

~~TOP SECRET~~

~~TOP SECRET~~

b3
b7E

[REDACTED]

Finances

(U) Subject continues to maintain a checking account at the Chemical Bank, NYC. As in the past no unusual payments have been noted through monitoring of this account. The only expenditures processed through this account are payments for the rental of his residence and the use of his telephone. (S)

(U) As reported previously, the balance of this account as of 1/14/75 was \$721.62. (S)

(U) The following balances of subject's account have been recorded from the period of 2/6/75 through 7/10/75. (S)

2/6/75	\$ 141.91
3/6/75 (no checks issued)	\$1,141.59
4/10/75	\$ 982.16
(S) 5/8/75	\$ 402.10
6/12/75	\$ 822.04
7/10/75	\$ 192.67

Daily Activities

(U) As in the past, subject continues to spend a major portion of his day within the confines of the SMUN. He usually arrives at that establishment between 9 a.m. and 9:10 a.m. and remains until approximately 1 p.m. when he departs the SMUN and returns to his residence for lunch. He subsequently arrives at the SMUN just prior to 3 p.m. and remains there until the completion of the work day. The time of completion ranges widely between 6:30 p.m. and 9:30 p.m. (S)

~~TOP SECRET~~

~~TOP SECRET~~

b3
b7E

[]
(U) Contacts (S)

(U) Subject is not known to have made any significant contacts outside the SMUN either as a result of his employment, intelligence or personal activities. (S)

(U) Informant Coverage (S)

Information regarding subject's intelligence affiliation has been provided by []

(U) Associates (S)

(U) Subject has very limited associations and very few strong friendships with his associates at the SMUN. However, the major portion of his acquaintances are other KGB personnel. In that regard [] has reported that the subject has visited the residence of [] and on occasion has been accompanied to that residence by his wife, RAISA KULAK. (S)

(U) Also it has been reported that the KULAK family is quite friendly with the family of [] but that this association is mainly maintained through the contacts of the wives of KULAK and [] (S)

(U) As the Bureau is aware, there is no known intelligence association for [] (S)

(U) Fisurs (S)

(U) Because of the subject's daily routine and his almost entire existence within the SMUN or his residence, surveillance coverage would not be effective and has not been utilized. (S)

(U) Derelictions (S)

None.

b6
b7C
b7D

~~TOP SECRET~~

~~TOP SECRET~~

b3
b7E

[]
(U) Automotive (S)

(U) Subject drives a 1971 Dodge Polara with New York license 738-DPL. He is insured by the Merchant Mutual Insurance Company and holds policy number AO-476045. (S)

(U) Further, subject holds Mobil Oil Credit Card account number 831-947-642-3. This account is active and monitoring has indicated that subject has made various purchases of gasoline in service stations both in the New York and Long Island areas. Examination of these purchases has been unable to detect any pattern regarding the areas visited by the subject with the exception of the areas of the Soviet estate on Long Island. (S)

(U) Analysis (S)

(U) As noted before and because of the subject's administrative KGB duties within the SMUN, the NYO continues subject in Category II. (S)

-8-

~~TOP SECRET~~

~~TOP SECRET~~

SUBJECT: [REDACTED]
CHARACTER: IS-R

JUN 17 1975

b6
b7C

IN VIEW OF THE SENSITIVITY OF [REDACTED]
EXTREME CAUTION MUST BE EXERCISED IN THE HANDLING OF ANY
INFORMATION ATTRIBUTED TO THIS SOURCE AND NO ACTION TAKEN
WHICH COULD CONCEIVABLY JEOPARDIZE THE SECURITY OF THIS
SOURCE OF INFORMATION.

b7D

IN COMMUNICATIONS PREPARED FOR DISSEMINATION
OUTSIDE THE BUREAU, [REDACTED] SHOULD BE CHARACTERIZED
AS "A SOURCE WHO HAS FURNISHED RELIABLE INFORMATION IN THE
PAST." IT SHOULD THEREAFTER STATE THAT THIS INFORMATION WAS
RECENTLY RECEIVED FROM THIS SOURCE AND NO DATE SHOULD BE SET
FORTH IN THE DISSEMINATION.

IN THE EVENT ATTACHED INFORMATION IS TO BE
DISSEMINATED FURTHER, EXTREME CAUTION SHOULD BE UTILIZED
IN REPORTING THE MANNER IN WHICH INFORMATION WAS OBTAINED
BY [REDACTED]

CLASSIFICATION:

~~"TOP SECRET"~~

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE~~

The Bureau advised on 5/29/75 of the then
recent receipt of the following information from
[REDACTED]

b7D

Bureau

New York

(U) 2 - [REDACTED]
(U) 2 - [REDACTED]
(U) 2 - KULAK [REDACTED]
[REDACTED]

b3
b6
b7C
b7E

NOT RECORDED

JUN 26 1975

DATE: 6/7/04
CLASSIFIED BY: [REDACTED]
DECLASSIFY ON: 25X3.3(1,6) 6/5/2029

5/K [REDACTED]

~~TOP SECRET~~

Classified By: 2355
Exempt from GDS Category: 263
Date of Declassification: Indefinite

F-124
84 JUL 2 1975

~~TOP SECRET~~

(U)

[REDACTED] (S)

b3
b7E

(U)

It has currently been learned that the NY KGB Residency received a communication from KGB Headquarters, Moscow, on 5/28/75, concerning captioned subject, [REDACTED]

b6
b7C
b7D

[REDACTED]
is indicated that ALEKSEY KULAK, an officer of Line X in NY, assumed direction of subject's Line X activities [REDACTED]

[REDACTED] (S)

It was further learned that Moscow directed Line KR in NY to institute a discreet investigation of the subject [REDACTED]

(U)

[REDACTED]

in an effort to corroborate [REDACTED] (S)

(U)

[REDACTED]

[REDACTED] (S)

~~TOP SECRET~~

~~TOP SECRET~~

b3
b7E

(U)

[REDACTED]

(S)

It was further learned that

[REDACTED]

(U)

[REDACTED]

[REDACTED]

(S)

b6
b7C
b7D

~~TOP SECRET~~

~~TOP SECRET~~

SUBJECT: ALEKSEY KULAK
CHARACTER: IS-R

IN VIEW OF THE SENSITIVITY OF [REDACTED]
EXTREME CAUTION MUST BE EXERCISED IN THE HANDLING OF ANY
INFORMATION ATTRIBUTED TO THIS SOURCE AND NO ACTION TAKEN
WHICH COULD CONCEIVABLY JEOPARDIZE THE SECURITY OF THIS
SOURCE OF INFORMATION.

b7D

IN COMMUNICATIONS PREPARED FOR DISSEMINATION
OUTSIDE THE BUREAU, [REDACTED] SHOULD BE CHARACTERIZED
AS "A SOURCE WHO HAS FURNISHED RELIABLE INFORMATION IN THE
PAST." IT SHOULD THEREAFTER STATE THAT THIS INFORMATION WAS
RECENTLY RECEIVED FROM THIS SOURCE AND NO DATE SHOULD BE SET
FORTH IN THE DISSEMINATION.

IN THE EVENT ATTACHED INFORMATION IS TO BE
DISSEMINATED FURTHER, EXTREME CAUTION SHOULD BE UTILIZED
IN REPORTING THE MANNER IN WHICH INFORMATION WAS OBTAINED
BY [REDACTED]

CLASSIFICATION:

~~"TOP SECRET"~~

b7D

(U) The Bureau advised on 3/20/75, of the then
recent receipt of the following information from

[REDACTED]

Bureau

New York

- (U) 2 [REDACTED]
2 - ILLEGAL SUPPORT
SECTION
2 - KGB TARGETS
② - KULAK

[REDACTED]

b3
b6
b7C
b7E

[REDACTED]

NOT RECORDED

APR 21 1975

2/19/04
CLASSIFIED BY 6067/NS/Baw/nc
DECLASSIFY ON: 25(1.6) 2/2029

~~TOP SECRET~~

Classified By: 2355
Exempt from GDS Category: 25
Date of Declassification: Indefinite


5/KIR/64
HERE IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b3
b6
b7C
b7E

84 APR 24 1975

~~SECRET~~

b3
b7E

(U)  ~~(S)~~

(U) It has been previously reported that ALEKSEY KULAK, an officer of "Line X", NY KGB Residency, had been attempting to compile a list of subordinate workers in technical information centers of selected industrial firms and military establishments to be turned over to "Line S" in NY. ~~(S)~~

(U) It was currently learned that ALEKSEY KULAK has compiled this list and presented it to "Line S" approximately two months previously. ~~(S)~~

(U) It was ascertained that the subordinate workers contained on the list came from many, many companies, mostly in NY, New Jersey, Connecticut and Massachusetts. It was indicated that it was difficult to get background data on these individuals and that the list presented to "Line S" contained roughly 75 or 80 names. It was also learned that in presenting this list to "Line S", ALEKSEY KULAK attached a list of all employees of the DDC. ~~(S)~~

(U) It was further indicated that ALEKSEY KULAK identified these subordinate workers from a review of the company's directories and that KULAK had prepared the list of DDC employees from the telephone directory of the DCD which directory was received from the United States Government Printing Office at a cost of \$1.25. ~~(S)~~

~~SECRET~~

~~TOP SECRET~~

APR 10 1975

(U) SUBJECT:
CHARACTER:

[REDACTED] (S)
IS-R

b6
b7C

IN VIEW OF THE SENSITIVITY OF [REDACTED]
EXTREME CAUTION MUST BE EXERCISED IN THE HANDLING OF ANY
INFORMATION ATTRIBUTED TO THIS SOURCE AND NO ACTION TAKEN
WHICH COULD CONCEIVABLY JEOPARDIZE THE SECURITY OF THIS
SOURCE OF INFORMATION.

b7D

IN COMMUNICATIONS PREPARED FOR DISSEMINATION
OUTSIDE THE BUREAU, [REDACTED] SHOULD BE CHARACTERIZED
AS "A SOURCE WHO HAS FURNISHED RELIABLE INFORMATION IN THE
PAST." IT SHOULD THEREAFTER STATE THAT THIS INFORMATION WAS
RECENTLY RECEIVED FROM THIS SOURCE AND NO DATE SHOULD BE SET
FORTH IN THE DISSEMINATION.

IN THE EVENT ATTACHED INFORMATION IS TO BE
DISSEMINATED FURTHER, EXTREME CAUTION SHOULD BE UTILIZED
IN REPORTING THE MANNER IN WHICH INFORMATION WAS OBTAINED
BY [REDACTED]

CLASSIFICATION:

~~"TOP SECRET"~~

(U) The Bureau advised on 3/20/75, of the then
recent receipt of the following information from

[REDACTED] (S)

Bureau

New York

b3
b6
b7C
b7D
b7E

(U) 2
2
2
2
2
2
2
2
2
2

[REDACTED] (S)
KULAK [REDACTED]
[REDACTED]

[REDACTED]

5/K [Signature]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE
RECORDED
APR 21 1975

~~TOP SECRET~~

Classified By: 2355

Exempt from GDS Category: 2&3

Date of Declassification: Indefinite

CLASSIFIED BY 6027/WLB/Band
DECLASSIFY ON: 25X (U) 2/2029

APR 24 1975

(U)

~~(S)~~
[Redacted]

(U)

It was previously reported, concerning the activities, of [Redacted] in relation to [Redacted] as also previously reported, according to [Redacted]

b6
b7C
b7D

[Redacted]
[Redacted] ~~(S)~~

(U)

It was currently learned that [Redacted]

[Redacted]
[Redacted] ~~(S)~~

(U)

It was previously reported that [Redacted]

[Redacted]
[Redacted] ~~(S)~~

(U)

No current information was learned concerning the

[Redacted]
[Redacted] ~~(S)~~

(U)

[Redacted]
[Redacted] ~~(S)~~

(U)

As previously reported, [Redacted]

[Redacted] ~~(S)~~

(U)

[REDACTED] ~~(S)~~

b3
b7E

(U)

No new information was learned on 3/24/75, concerning

[REDACTED] ~~(S)~~

b6
b7C
b7D

(U)

It was learned that the wife of ALEKSEY KULAK, a "Line X" officer, NY KGB Residency, had bought a copy of a Russian emigre newspaper entitled "New Russian Work" which was purchased on a local news stand.

[REDACTED] ~~(S)~~

(U)

[REDACTED] ~~(S)~~

MAR 27 1975

(U) SUBJECT:
CHARACTER:

IS-R

IN VIEW OF THE SENSITIVITY OF [REDACTED]
EXTREME CAUTION MUST BE EXERCISED IN THE HANDLING OF ANY
INFORMATION ATTRIBUTED TO THIS SOURCE AND NO ACTION TAKEN
WHICH COULD CONCEIVABLY JEOPARDIZE THE SECURITY OF THIS
SOURCE OF INFORMATION.

IN COMMUNICATIONS PREPARED FOR DISSEMINATION
OUTSIDE THE BUREAU, [REDACTED] SHOULD BE CHARACTERIZED
AS "A SOURCE WHO HAS FURNISHED RELIABLE INFORMATION IN THE
PAST." IT SHOULD THEREAFTER STATE THAT THIS INFORMATION WAS
RECENTLY RECEIVED FROM THIS SOURCE AND NO DATE SHOULD BE SET
FORTH IN THE DISSEMINATION.

IN THE EVENT ATTACHED INFORMATION IS TO BE
DISSEMINATED FURTHER, EXTREME CAUTION SHOULD BE UTILIZED
IN REPORTING THE MANNER IN WHICH INFORMATION WAS OBTAINED
BY [REDACTED]

CLASSIFICATION:

~~TOP SECRET~~

The Bureau advised on 3/18/75, of the then
recent receipt of the following information from
[REDACTED]

Bureau

New York

(U) 2 - [REDACTED] (S)
② - KULAK [REDACTED]
(U) 2 - [REDACTED] (S)
2 - [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

NOT RECORDED
167 APR 3 1975

5/KP/Secy

CLASSIFIED BY: 60267NLS/Bau/12
DECLASSIFY ON: 25X 1, 6, 2029

~~TOP SECRET~~
Classified By: 2755
Exempt from GDS Category: 283
Date of Declassification: Indefinite

84 APR 8 1975

~~TOP SECRET~~

b3
b7E

(U)

It was previously reported that Line X, NY, was having one meet during the weekend of 3/8-9/75, and this meeting was scheduled to involve

b6
b7C
b7D

(U)

It was currently learned that there were no other meetings involving Line X scheduled for that weekend. (S)

(U)

It has been previously reported that Line X, NY, was currently compiling a list of the identities of employees of NSA, who were stationed at Ft. George Meade in Maryland. It was also previously reported

(U)

that its ultimate purpose was to assist the Washington, D.C. KGB. It was also reported that Line X had a list at that time of approximately 75 individuals who were employed by NSA at Fort Meade. Those 75 names had been taken from the current IEEE Directory since Line X, NY, does not possess an internal directory of Ft. Meade or NSA but the IEEE directory lists at least 200 engineers working at Ft. Meade. (S)

(U)

It was currently learned that Line X, NY, is still using directories for the above purpose and in addition to the IEEE directory, it is also utilizing the AIAA directory. Further, Line X, NY, has approximately 125 names as a result of the work in this regard. (S)

(U)

It was indicated that ALEKSEY KULAK, a Line X officer currently assigned to the NY KGB Residency is compiling the major portion of this list. (S)

(U)

It was currently learned that Line X in the WDC Residency has approximately six officers in that residency. It was indicated that

~~TOP SECRET~~

(U) SUBJECT: [SIS-KGB S&T BRANCH]
CHARACTER: ESP - R

DEC 5 1975

IN VIEW OF THE SENSITIVITY OF [REDACTED] EXTREME CAUTION MUST BE EXERCISED IN THE HANDLING OF ANY INFORMATION ATTRIBUTED TO THIS SOURCE AND NO ACTION TAKEN WHICH COULD CONCEIVABLY JEOPARDIZE THE SECURITY OF THIS SOURCE OF INFORMATION.

IN COMMUNICATIONS PREPARED FOR DISSEMINATION OUTSIDE THE BUREAU, [REDACTED] SHOULD BE CHARACTERIZED AS "A SOURCE WHO HAS FURNISHED RELIABLE INFORMATION IN THE PAST." IT SHOULD THEREAFTER STATE THAT THIS INFORMATION WAS RECENTLY RECEIVED FROM THIS SOURCE AND NO DATE SHOULD BE SET FORTH IN THE DISSEMINATION.

IN THE EVENT ATTACHED INFORMATION IS TO BE DISSEMINATED FURTHER, EXTREME CAUTION SHOULD BE UTILIZED IN REPORTING THE MANNER IN WHICH INFORMATION WAS OBTAINED BY [REDACTED]

CLASSIFICATION:

~~"TOP SECRET"~~

The Bureau advised on 11/17/75 of the then recent receipt of the following information from [REDACTED]

Bureau

New York

(U) 2 - [REDACTED]
2 - [REDACTED]
2 - KULAK
2 - SIS-KGB S&T Branch

NOT RECORDED
191 DEC 15 1975

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

CLASSIFIED BY 6062/NB/Pan/pc

DECLASSIFY ON: 25X(1,6) 2/2029

971 584

~~TOP SECRET~~

Classified By: 2355

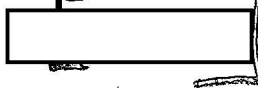
Exempt from GDS Category: 2&3

Date of Declassification: Indefinite

8 4 DEC 29 1975


~~TOP SECRET~~

(U)



b3
b7E

(U) It has been learned that concerning the current officer complement of Line X in NY, there should be a complement of 18 officers in Line X by the end of 1976. It is anticipated that two of the officers to arrive in 1976 will be relatively inexperienced while the remaining officers expected during that year will have had some experience abroad, probably in one of the European countries. There was no information available concerning the specific identities of the officers mentioned above. ~~(S)~~

(U) It has further been learned that at the present time ALEKSEY KULAK, an officer of Line X in NY, is extremely busy preparing the information aspects of Line X accomplishments during 1975. This phase of the report, which Line X submits on an annual basis to KGB Headquarters, must be submitted to  in NY, by 11/25/75. ~~(S)~~

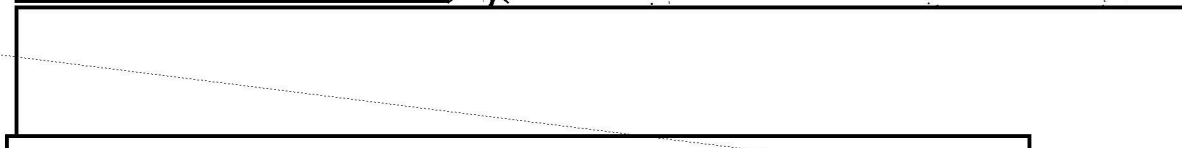
b6
b7C
b7D

(U)



~~(S)~~

(U)



~~(S)~~

-2-

~~TOP SECRET~~

FEB 13 1976

~~TOP SECRET~~

SUBJECT : ALEKSEY ISIDOROVICH KULAK
CHARACTER: IS - R

(U)

IN VIEW OF THE SENSITIVITY OF [REDACTED] EXTREME CAUTION MUST BE EXERCISED IN THE HANDLING OF ANY INFORMATION ATTRIBUTED TO THIS SOURCE AND NO ACTION TAKEN WHICH COULD CONCEIVABLY JEOPARDISE THE SECURITY OF THIS SOURCE.

(U)

IN COMMUNICATIONS PREPARED FOR DISSEMINATION OUTSIDE THE BUREAU [REDACTED] SHOULD BE CHARACTERIZED AS "A KNOWLEDGEABLE SOURCE WITH LIMITED ACCESS." IT SHOULD THEREAFTER STATE THAT THIS INFORMATION WAS RECENTLY RECEIVED FROM THE SOURCE AND NO DATE SHOULD BE SET FOR ITS DISSEMINATION.

(U)

IN THE EVENT ATTACHED INFORMATION IS TO BE DISSEMINATED FURTHER, EXTREME CAUTION SHOULD BE UTILIZED IN REPORTING THE MANNER IN WHICH INFORMATION WAS OBTAINED BY [REDACTED]

CLASSIFICATION:

~~"TOP SECRET"~~

(U)

The Bureau advised on 1/31/76 of the then recent receipt of the following information from [REDACTED]

DATE: 6/7/04
CLASSIFIED BY: 60262/WS/PW/ve
DECLASSIFY ON: 25X3.3(1,2) 6/7/2029
971574

NOT RECORDED
202 FEB 19 1976

~~TOP SECRET~~

Classified by 2355

Exempt from GDS, Category 2A3

Date of Declassification: Indefinite

2

1

(U) 1

84 MAR 3 1976

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

5-LR/6/1/76

~~TOP SECRET~~

b3
b7E

[REDACTED]

Source could furnish no information concerning the below-listed individual:

ALEKSEY ISIDOROVICH KULAK

(U) With reference to the above information it should be noted that a photograph of captioned Soviet was displayed as an investigative aid to the source who was unable to make an identification. For administrative purposes this information is being set forth for the completion of the respective case files. However, under no circumstances is the fact that a photograph was shown to the source to be reported in any manner whatsoever. Only report the information set out above the dotted line on this page. ~~(S)~~

~~TOP SECRET~~

~~TOP SECRET~~

(U)

SUBJECT: [REDACTED]
CHARACTER: IS-R

FEB 3 1976

b6
b7C

IN VIEW OF THE SENSITIVITY OF [REDACTED]
EXTREME CAUTION MUST BE EXERCISED IN THE HANDLING OF ANY
INFORMATION ATTRIBUTED TO THIS SOURCE AND NO ACTION TAKEN
WHICH COULD CONCEIVABLY JEOPARDIZE THE SECURITY OF THIS
SOURCE OF INFORMATION.

b7D

IN COMMUNICATIONS PREPARED FOR DISSEMINATION
OUTSIDE THE BUREAU, [REDACTED] SHOULD BE CHARACTERIZED
AS "A SOURCE WHO HAS FURNISHED RELIABLE INFORMATION IN THE
PAST." IT SHOULD THEREAFTER STATE THAT THIS INFORMATION WAS
RECENTLY RECEIVED FROM THIS SOURCE AND NO DATE SHOULD BE SET
FORTH IN THE DISSEMINATION.

IN THE EVENT ATTACHED INFORMATION IS TO BE
DISSEMINATED FURTHER, EXTREME CAUTION SHOULD BE UTILIZED
IN REPORTING THE MANNER IN WHICH INFORMATION WAS OBTAINED
BY [REDACTED]

CLASSIFICATION:

~~"TOP SECRET"~~

(U)

The Bureau advised on 1/5/76 of the then
recent receipt of the following information from
[REDACTED]

b7D

Bureau

New York

② KILLAK

2
2
2
1

[REDACTED]

b3
b6
b7C
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

NOT RECORDED

167 FEB 10 1976

DATE: 6/7/04

CLASSIFIED BY 60267 NLS/Bau/K

DECLASSIFY ON: 25X3.3(1,6) 6/7/2029

971574

~~TOP SECRET~~

Classified By: 2355

Exempt from GDS Category: 2&3

Date of Declassification: Indefinite

84 FEB 18 1976

~~TOP SECRET~~

b3
b7E

(U) [redacted] (S)
Captioned subject is a co-opted Line X worker who works under the supervision of ALEKSEY KULAK, an officer of Line X of the NY KGB Residency. [redacted]

b6
b7C
b7D

(U) [redacted]
[redacted] (S)
[redacted]
[redacted] It has been learned further that subject meets with KULAK approximately twice monthly, [redacted]
[redacted]

[redacted] It is indicated that [redacted] gives these target questions to KULAK, and KULAK in turn furnishes them to subject and the procedure is reversed when subject obtains answers to some or all of the questions involved. (S)

(U) In this manner, subject obtained for Line PR approximately 30 pages of information relative to President FORD's most recent trip to Red China. (S)

~~TOP SECRET~~

~~TOP SECRET~~

b3
b7E

(U)

[REDACTED]

It is indicated further that

[REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

~~(S)~~

(U)

[REDACTED]

[REDACTED]

~~(S)~~

~~TOP SECRET~~

~~TOP SECRET~~

DEC 15 1975

(U) SUBJECT: [SIS-KGB SCIENTIFIC AND TECHNICAL BRANCH]
CHARACTER: [ESP-R]

IN VIEW OF THE SENSITIVITY OF [REDACTED]
EXTREME CAUTION MUST BE EXERCISED IN THE HANDLING OF ANY
INFORMATION ATTRIBUTED TO THIS SOURCE AND NO ACTION TAKEN
WHICH COULD CONCEIVABLY JEOPARDIZE THE SECURITY OF THIS
SOURCE OF INFORMATION.

IN COMMUNICATIONS PREPARED FOR DISSEMINATION
OUTSIDE THE BUREAU, [REDACTED] SHOULD BE CHARACTERIZED
AS "A SOURCE WHO HAS FURNISHED RELIABLE INFORMATION IN THE
PAST." IT SHOULD THEREAFTER STATE THAT THIS INFORMATION WAS
RECENTLY RECEIVED FROM THIS SOURCE AND NO DATE SHOULD BE SET
FORTH IN THE DISSEMINATION.

IN THE EVENT ATTACHED INFORMATION IS TO BE
DISSEMINATED FURTHER, EXTREME CAUTION SHOULD BE UTILIZED
IN REPORTING THE MANNER IN WHICH INFORMATION WAS OBTAINED
BY [REDACTED]

CLASSIFICATION:

~~"TOP SECRET"~~

(U) The Bureau advised on 11/20/75 of the then
recent receipt of the following information from [REDACTED]

Bureau

New York

(2) - KULAK [REDACTED]

(U) 2 - [REDACTED]
2 - [SIS-KGB SCIENTIFIC
AND TECHNICAL BRANCH] [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

9/11/574
CLASSIFIED BY 60267 NLS/Baw/v
DECLASSIFY ON: 25X(1,5) 8/2029

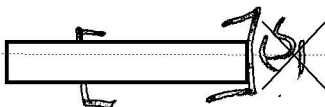
2/1/2004

NOT RECORDED
191 DEC 22 1975
~~TOP SECRET~~
Classified By: 2355
Exempt from GDS Category: 2
Date of Declassification: Indefinite

84 DEC 29 1975

~~TOP SECRET~~

(U)



o

(U)

As previously reported, ALEKSEY KULAK, an officer of Line X in the NY KGB Residency, is in the process of compiling for submission to KGB Headquarters the accomplishments of Line X during 1975 from an informational standpoint. The operational aspects for Line X during 1975 will be entrusted to some other Line X officer. (S)

(U)

It has currently been learned that KULAK is still engaged in his assignment relative to the operational aspects of Line X accomplishments during 1975. It is anticipated that this report, which will include the operational as well as the informational results of Line X work, will be sent to Moscow on 11/30/75. (S)

(U)

It was further learned that it is apparent that the accomplishments of Line X during the first ten months of 1975 have been relatively poor. The data obtained through the radio intercept program has been more than satisfactory, but the quantity and quality of information obtained by Line X through its agents and sources have been relatively poor. At this time there was no available information concerning the overall results obtained by the other branches which comprise the NY KGB Residency. (S)

(U)

In order to complement this report, Line X will likewise prepare for Headquarters an additional report which will project its goals for 1976. (S)

~~TOP SECRET~~

~~TOP SECRET~~